

CIN : L25200GJ1994PLC021666

SHREE GANESH ELASTOPLAST LIMITED

REGISTERED OFFICE:

413, 4th Fl Sankalp Square 3B, Near Taj Skyline, Sindhu Bhavan Road, Shilaj, Ahmedabad - 59

Email : ganeshelastoplast@gmail.com

DAE: 28TH OCTOBER 2024

To
BSE Limited
Department of Corporate Services
Listing Compliance Department,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai: 400 001.

Dear Sir,

Sub: Intimation Under Regulation 30 of the SEBI (LODR) 2014 being Resignation as
Director and Independent Director by Mr. Satish M Kavathe DIN: 01989486

Ref: Our SCRIP CODE Number: **(SHGANEL | 530797 | INE400N01017)**

With reference to the above subject, we write to inform you that our company has today received a letter of Resignation dated 28/10/2024 of Mr. Satish Madhav Kavathe, Director DIN: 01989486 with an intent to Resign as Director as well as an Independent Director of the Company on account of expiry of two terms of 5 years each as an Independent Director which is expiring on 13/11/2024.

As per his letter of Resignation his resignation is to be made effective from the date when It is approved by the Board of Directors but in any case note later than 13/11/2024. Accordingly, the Board has decided to take up this matter in its Meeting to be held on 12th November 2024 where this business will be considered and if resolution is passed in this behalf the company will do further regulatory compliance procedure in this matter which please note.

Please take a note of above information and if required please put it on the notice board of the Exchange or on website suitably for general information of the shareholders, members of the public and brokers etc.

Thanking you, we remain,

Yours faithfully,
For Shree Ganesh Elastoplast Limited

(Mihir R Shah)
Whole Time Director
DIN: 02055933

Encl: Copy of Resignation Letter of Mr. Satish M Kavathe.

26th October 2024

From: Satish M Kavathe,
6, Sundarvan, Nr. Shree Rang Villa Society,
Vastrapur, Ahmedabad: 380 015.

To Board of Directors
Shree Ganesh Elastoplast Limited,
413, 4th Floor, Sankalp Square 3-B,
Beside Taj Skyline, Sindhu Bhavan Road,
Shilaj, Ahmedabad: 380 059.

Dear Sirs,

Sub: My Resignation as Director of your Company on account of expiry of my
Two terms of 5 years each as an Independent Director of your Company.

Ref: My Approved DIN Number is 01989486

With reference to the above subject I indent put my Resignation as Director of your company on account of expiry of my two terms of 5 years each expiring on 14/11/2024. In view of the above facts, I request the Board of Directors of the Company to kindly call Board meeting, put my resignation in the Meeting and get the same approved.

Please note my resignation will be effective from the date it is approved by the board of directors but not latter than 13/11/2024.

At the moment, I express my sincere thanks to all the members of the Board of Directors for their kind co operation and support extended to me during my tenure as Director and to discharge my functions and duties as an Independent director.

Kindly arrange to give necessary intimation to the Stock Exchange, Registrar of Companies and all concerned authorities in time and supply to me necessary documents filed by you with regulatory authorities for my official records and as documents.

Thanking you, I remain,

Yours faithfully,



(Satish M Kavathe)
DIN: 01989486