



**HCP Plastene**  
Bulkpack Limited

**November 20, 2024.**

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400001

Dear Sir/Madam,

**Sub: Intimation of Resignation of Company Secretary and Compliance Office of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that Khusboo Umang Goyal, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated November 20, 2024.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-I.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

**FOR, HCP PLASTENE BULKPACK LIMITED**

**PRAKASH HIRALAL PAREKH**  
**MANAGING DIRECTOR**  
**DIN: 00158264**



**Annexure A**

Disclosure required under Listing Regulations read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September 2015, are as under:-

Sr. No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Khusboo Umang Goyal has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated November 20, 2024 due to personal reasons.
2	Date of appointment/ cessation (as applicable) & term of appointment	November 20, 2024
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**FOR, HCP PLASTENE BULKPACK LIMITED**

**PRAKASH HIRALAL PAREKH**  
**MANAGING DIRECTOR**  
**DIN: 00158264**

**Date: 20<sup>th</sup> November, 2024**

To,  
The Board of Directors,  
**HCP PLASTENE BULKPACK LIMITED**  
H.B. Jirawala House, Navbharat Soc,  
Nr. Panchshil Bus Stand, Usmanpura,  
Ahmedabad-380013

**Subject: Resignation from the office of Company Secretary and Compliance Officer.**

Dear Sir,

With reference to the above subject, I, Khusboo Umang Goyal (PAN: BYYPD4203M), hereby tender my resignation from the office of Company Secretary and Compliance Officer of the Company due to personal reasons. I request you to take the same on record and relieve me from the office of Company Secretary and Compliance Officer of the Company with effect from the closing of business hours on 20<sup>th</sup> November, 2024.

I further confirm that there is no material reason other than mentioned above for my resignation.

You are requested to accordingly arrange to submit/file the necessary forms/intimation(s) with the Registrar of Companies/Stock Exchange(s).

I am grateful to the Company, Shareholders, Board of Directors and all other concerned for giving me an opportunity to serve the Company and also thankful for the co-operation extended to me by all of you to enable me to perform my duties in a best possible manner.

**Thanking you**

**Yours faithfully**



**Khusboo Umang Goyal**  
Company Secretary  
Membership No.: A62089

e-CSIN :- RA062089E000057392