



# HCP Plastene Bulkpack Limited

(Formerly known as Gopala Polyplast Limited)

Date: -05-08-2023

To,  
The General Manager,  
Department of Corporate Services,  
BSE Limited  
Listing Department  
Phiroze Jeejeeboy Tower,  
Dalal Street,  
Fort Mumbai-400 001

Scrp code: 526717

Sub:-Intimation of Resignation of Mr. Judhisthir Behera from the Directorship of the company.

Dear Sir/Mam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Regulation) this is to inform you that Mr. Judhisthir Behera (DIN:08605965) has resigned from the position of Independent Director of the company with effect from 4<sup>th</sup> August,2023. The Board of Directors of the company appreciates her valuable contributions and support during her term as the Director of the company. Further, the Company has received confirmation from Mr. Judhisthir Behera that there are no material reasons for his resignation other than those mentioned in her resignation letter dated 4<sup>th</sup> August,2023, and the same is enclosed herewith. Further , the disclosure as required under Regulation 30 of the SEBI Regulations read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 are given in Annexure I.

Kindly take the same on your records.

Thanking you,  
Your faithfully,  
For HCP Plastene Bulkpack Limited

DIPESH  
ANILKUMAR  
PANCHAL

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DIPESH ANILKUMAR  
PANCHAL  
Date: 2023.08.05  
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Dipesh A. Panchal  
Company Secretary  
Memb. No.- ACS34443



# HCP Plastene Bulkpack Limited

(Formerly known as Gopala Polyplast Limited)

## Annexure I

**Disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 and other disclosures.**

Sr. No.	Particular	Mr. Judhisthir Behera - Independent Director
1	Reason for change viz appointment, resignation, removal, death or otherwise	As per Resignation Letter attached
2	Date of Resignation	4 <sup>th</sup> August, 2023
3	Brief Profile (In case of Appointment)	Not Applicable
4	Disclosure of relationship between directors (in case of appointment of a Director)	Not Applicable
5	Names of listed entities in which the resigning director holds directorships	Not Applicable
	Membership/ Chairmanship of Board Committee, if any	Not Applicable

Thanking you,  
Your faithfully,  
For HCP Plastene Bulkpack Limited

DIPESH  
ANILKUMAR  
PANCHAL

Digitally signed by DIPESH  
ANILKUMAR PANCHAL  
Date: 2023.08.05 11:26:54  
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Dipesh A. Panchal  
Company Secretary  
Memb. No.- ACS34443

Date: 04.08.2023

To,

The Board of Directors

HCP Plastene Bulkpack Ltd

H B Jirawala House, Usmanpura

Ahmedabad – 380013.

Dear Sir,

I would like to inform you that due to some personal and unavoidable reasons it is not possible to continue as an independent director of the company. Please accept my resignation as an Independent Director on the Board of your Company with immediate effect.

I further confirm that there is no material reason other than mentioned above for my resignation, I take this opportunity to convey my gratitude to the Board of Directors of Company for their cooperation and support during the tenure of my directorship.

I convey my best wishes for the future growth & success of the Company.

Thanking you,

A handwritten signature in blue ink, appearing to read 'J. Behera', with a horizontal line underneath it.

(Judhisthir Behera).

DIN: 08605965