



TECHNOPACK®

TECHNOPACK POLYMERS LIMITED
(Formerly known as: TECHNOPACK POLYMERS PRIVATE LIMITED)
CIN: U25209GJ2018PLC103581
Regd. Office & Factory:
M/S. Gokul Industries, Rafaleshvar Ind.
Estate, Nr.Rafaleshvar Rlw. Track, Morbi,
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GST NO: 24AAGCT8848J1ZS

PAN: AAGCT8848J

TAN: RKTT01850C

Ref. No.: TPL/Sec./2024-25/Q-4/003

Date: 30th January, 2025

To,
The Secretary,
Department of Corporate Services,
BSE Limited
PhirozeJeejeebhoy Towers, Dalal Street,
Mumbai- 400001, MH
BSE Code: 543656

Dear Sir/Madam

Subject: Allotment of Bonus Equity Shares in the ratio of 1:1 to the shareholders as on record date

This is with reference to resolution passed by the Members of the Company by way of postal ballot through remote e-voting process on January 08, 2025 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company in their meeting held on Thursday, January 30, 2025 at the registered office of the Company, has approved allotment of 54,00,000 (Fifty Four Lakh) Equity shares of Rs. 10/- (Rupee Ten Only) as bonus issue in the ratio of 1:1 i.e. One new bonus Equity Share of Rs. 1/- each for every One existing fully paid up Equity Shares of Rs. 10/- each, to the Members whose name appeared in the register of Members / list of beneficial owners as on January 29, 2025, the record date fixed for the above purpose.

Pursuant to the above allotment, the paid-up equity share capital of the company stands increased to the following:

Particulars	No. of Equity Shares	Face Value (in Rs.)	Amount (Rs.)
Pre-issue paid-up capital	54,00,000	10	5,40,00,000
Post-issue paid-up capital	1,08,00,000	10	10,80,00,000

Please take the same on your record.

Thanking you

Yours truly,

For, TECHNOPACK POLYMERS LIMITED

Chetankumar Ishvarlal Pandya
Managing Director
DIN: 08196693