

CIN : L25200GJ1994PLC021666

# SHREE GANESH ELASTOPLAST LIMITED

REGISTERED OFFICE:

119, GR Floor, Kamdhenu Complex, Opp Sahajanand College, Polytechnic, Ahmedabad- 15  
Email : ganeshelastoplast@gmail.com

SGEL/REG-30/INDP=DIR-APPTT/06-2024

DATE: 13<sup>th</sup> AUGUST 2024.

To  
Deputy General Manger  
Listing and Compliance Department,  
B S E Limited  
25<sup>th</sup> Floor, P. J. Towers, Dalal Street,  
Fort, Mumbai: 400 001.

Sirs,

Sub: Intimation for Appointment of Kush Jigenbhai Shah as An Additional Director in the Category of Non-Promoter, Non-Executive Independent Director and Shifting of the Registered Office of the Company to another place in same city, town. Submission of Material Information.

Ref: (1) Compliance to Regulation 30 of the SEBI (LODR) 2015.  
(2) Our Company SCRIP Code: (SHGANEL | 530797 | INE400N01017)

With reference to the above subject matter, we hereby write to inform you that the Board of Directors of the Company had today on 13<sup>th</sup> August 2024 in its meeting taken following major decisions which are material for intimation to the shareholders, general public through stock exchange mechanism.

- (1) Appointed Mr. Kush Jigenbhai Shah, (DIN: 10633842) as an Additional Director in the Category of Non-promoter, Non-executive Independent Director for a period of 5 years with effect from 13<sup>th</sup> August 2024 to 12<sup>th</sup> August 2029 and that he as an independent director shall not be liable to retire by rotation at every AGM during his tenure as an Independent director. His appointment is subject further confirmation of shareholders at the ensuing 30<sup>th</sup> Annual General Meeting of shareholders for the financial year 31/03/2024 to be held in the month of September 2024. A Short profile of Mr. Kush Jigenbhai is attached as per requirements of Regulation 30 of SEBI (LODR) 2015. The Company is in process of filing of form DIR-12 in the Office of the ROC/ MCA.
- (2) The Board of Directors have decided to Shift the Registered Office of the Company with effect from 13<sup>th</sup> August 2024

from 119, Ground Floor, Kamdhenu Complex, Opp: Sahajanand College, Near Panjara Pole, Polytechnic, Ambawadi, Ahmedabad: 380 015, Gujarat State, India.

To: 413, 4<sup>TH</sup> Floor, Sankalp Square-3 B, Beside Taj Skyline, Opp: Saket-3, Sindhu Bhavan Road, Shilaj, Ahmedabad: 380 059 Gujarat State, India

The Company is in process of filing of form INC-22 with the office of Registrar of Companies/ Ministry of Corporate affairs.

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This information is being submitted in compliance to Regulation 30 of the SEBI (LODR) 2015.

We request you to kindly upload these documents on the website of the exchange and intimate the Shareholders, General Public and all concerned by appropriate means and these information in your official records.

Thanking you and expecting your best co operation in the matter, we remain,

Yours faithfully

For Shree Ganesh Elastoplast Limited

(Mihir R Shah)

Whole Time Director

DIN: 02055933

Encl: Brief Profile and other details of Kush Jigenbhai Shah.

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119, GR Floor, Kamdhenu Complex, Opp Sahajanand College, Polytechnic, Ahmedabad- 15

Email : [ganeshelastoplast@gmail.com](mailto:ganeshelastoplast@gmail.com)

BRIEF DETAILS OF KUSH JIGENBHAI SHAH A NEWLY APPOINTED DIRECTOR  
(Pursuant to provisions of Regulation 30 of the SEBI (LODR) 2015.

Sr.No.	Particulars	Details.
(1)	Name:	Kush Jigenbhai Shah
(2)	DIN Number:	10633842
(3)	Date of Birth and Age:	24/12/1996 Age: 27 Years.
(4)	Educational Qualification:	BBA and LLB
(5)	Experience:	3 Years Experience in Corporate Financial Accounts and General Management as also compliance with Corporate Laws.
(6)	IT PAN and Aadhaar Card Number:	IT PAN NUMBER: CBTPS4807F Aadhaar Card Number: 7486 2302 3328
(7)	Residential Address:	1-B, Sumati Kunj, Behind Apang Manav Mandal Manali Flats Gali, Opp: Atira, IIM, Vastrapur, Ahmedabad: 380 015
(8)	Appointed as	Additional Director in the Category of Non-Promoter, Non-Executive, Independent Director
(9)	Period of Appointment	5 Years w.e.f. 13/08/2024 to 12/08/2029
(10)	Condition of Appointment:	Appointment as regular Director as per Companies Act provisions is subject to confirmation and passing of resolution by shareholders in ensuing 30 <sup>th</sup> Annual General Meeting.
(11)	Member of any Committee of the Board:	Not Yet Appointed member of any Committee of the Board.
(12)	Chairman of any Committee of the Board	Not yet Appointed Chairman of Any Committee of the Board.
(13)	Other Directorship/ Chairmanship	NIL
(14)	Member of any Professional Institution/ Body.	NIL
(15)	Member of any Trade Organization or chairman/ member of any committee of such Association/ Organisation.	NIL
(16)	Declaration as per SEBI and Stock Exchange Circular	Kush Jigeshbhai Shah is no debarred or prohibited from becoming a director of any company or to be associated with stock market trading or other activities.
(17)	Disqualifications if any	Kush Jigeshbhai Shah is not disqualified under section 164 of the companies act and DIN number is not deactivated.

Yours faithfully  
For Shree Ganesh Elastoplast Limited

(Mihir R Shah)  
Whole Time Director  
DIN: 02055933