



GANESH BENZOPLAST LIMITED

CIN:L24200MH1986PLC039836 / PAN NO : AAACG1259J

Regd. Off. : Dina Building, 1stFloor, 53 Maharshi Karve Road, Marine Lines (E), Mumbai - 400 002.

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June 19, 2023

To,

The General Manager, Department of Corporate Services - Corporate Relations Department, BSE Limited, Pheeroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. Scrip ID: 500153	The Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 Scrip ID: GANESHBE
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Dear Sir,

Sub: Outcome of the Board Meeting held on June 19, 2023

This is to inform you that the Board of Directors of the Company, at their meeting held on Monday, June 19, 2023, inter-alia:

- i. approved the appointment of Mr Girdhari Lal Kundalwal, as independent Director for a period of five years.
- ii. approved the appointment of Mr Shyam Nihate, as Executive Director- Terminal Operations for a period of five years.
- iii. approved the postal Ballot notice to be sent to the shareholders for their approval.
- iv. approved Friday, June 09, 2023 as the Cut-off date for the purpose of offering remote e-voting facility to members in respect of business to be transacted through the postal Ballot.
- v. appointed CS Vijay Kumar Mishra (Membership No. FCS 5023), Partner of VKM & Associates, Practicing Company Secretary, as the Scrutinizer for scrutinizing the Postal Ballot / E-voting process.

The Board Meeting commenced at 11.30 am and concluded at 12.10 pm

You are requested to take a note of the above on record and disseminate to all concerned.

Thanking you,

Yours Faithfully,

For Ganesh Benzoplast Ltd.

Ekta Dhandra

Company Secretary