



# G. M. Polyplast Limited

CIN No.: U25200MH2003PLC143299 ISO 9001 : 2015 CERTIFIED

Mfgs. of : HIPS / G.P., A.B.S., P.P. & HDPE Sheets

Corporate Office : A/66, New Empire Industrial Estate, Kondivita Road, Andheri (E), Mumbai - 400 059. Tel.: 022 - 2820 9552 / 2836 9722 / 2836 9403

To,  
The Manager,  
Listing Department  
BSE Limited,  
P.J. Tower, Dalal Street,  
Mumbai - 400 001.

Dear Sir/Madam,

Ref: Scrip code: 543239, G M Polyplast Limited

Subject: Intimation under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

The contact details of Key Managerial Personnel who are severally authorised to determine materiality of an event or information and make disclosure to the stock exchange(s) pursuant to regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 are as under:

Sr. No.	Name, Designation and Address	Contact Details
1.	<b>Ms. Dimple Amrit Parmar</b> Designation: Company Secretary & Compliance Officer Address: 203, Vidhi Apartment, Mira Bhayander Road, Near Deepak Hospital, Mira Road (East), Mumbai - 401107	Tel.: 9029817896 Email: compliance@gmpolyplast.com
2.	<b>Mr. Dinesh Balbirsingh Sharma</b> Designation: Managing Director Address: Flat No. 101, Lumiere CHS LTD, 7 Bungalow, J P Road, Picnic Cottage, Andheri West, Mumbai - 400061	Tel.: 9820336539 Email: dinesh@gmpolyplast.com
3.	<b>Mr. Tushar Nitinchandra Pandya</b> Designation: Chief Financial Officer Address: 601, Pushp Vinod 4, S V Road, Near Pushpa Park, Borivali West, Mumbai - 400092	Tel.: 9987013100 Email: tushar@gmpolyplast.com
4.	<b>Mrs. Sarita Dinesh Sharma</b> Designation: Director Address: 101, 102, 103, Lumiere CHS LTD, Picnic Cottage, 7 Bungalows, Andheri West, Mumbai - 400061	Tel.: 9821019571 Email: accounts@gmpolyplast.com

Kindly take above on your records and disseminate the same on your website.

For and on behalf of the Board of Directors  
G M Polyplast Limited

*Dimple*  
Dimple Amrit Parmar  
Company Secretary & Compliance Officer

Date: January 12, 2021  
Place Mumbai



Factory / Works : Plot No. 15,16 & 17, Survey No. 217, Dadra Village, Silvassa, Dadra Nagar Haveli - 396230. (U.T.D.N.&H.)