



G. M. Polyplast Limited

CIN No.: L25200MH2003PLC143288 ISO 9001 : 2015 CERTIFIED

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

Regd. Office : A/66, New Empire Industrial Estate, Kondivita Road,
Andheri (E), Mumbai - 400 059. Tel.: 022 - 28369403 / 28369722

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: Non-applicability of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We would like to inform that pursuant to Regulation 15(2) of SEBI (LODR) Regulations, 2015, the compliance pertaining to the provisions of corporate governance as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of -

(a) listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year:

b) The listed entity which has listed its specified securities on the SME Exchange.

Kindly take note that the Company is covered under Clause "(b)" (i.e. Listed on SME Exchange) as mentioned above therefore, provisions of Regulation 23(9) is not applicable to our Company.

Hence, our Company is not required to submit the disclosures of the Related Party Transaction as per Regulation 23(9) of the SEBI (LODR) Regulations, 2015 for the half year ended March 31, 2023.

Kindly take above in your records.

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

DINESH
BALBEER
SHARMA

Digitally signed by DINESH BALBEER SHARMA
DN: cn=DINESH BALBEER SHARMA, o=G. M. Polyplast Limited, ou=Listing Department, email=DINESH@GMPOLYPLAST.COM, c=IN
c=DINESH BALBEER SHARMA
Date: 2023.05.30 10:30:48 +05'30'

Dinesh Sharma
Managing Director
DIN: 00418667
Date: May 30, 2023
Place Mumbai