



# GANESH BENZOPLAST LIMITED

CIN : L24200MH1986PLC039836 PAN NO. AAACG1259J

Regd. Office: Dina Building, 1st Floor, 53, Maharshi Karve Road, Marine Lines, Mumbai - 400 002

Tel: 022- 61406000 Fax: 022-22001928

Email: compliance@gblinfra.com □ Website: www.gblinfra.com

August 30, 2022

To,

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

**Sub: Outcome of the Board Meeting held on August 30, 2022**

This is to inform you that the Board of Directors of the Company, at their meeting held on Tuesday, 30<sup>th</sup> August, 2022, inter-alia:

1. Approved the holding of 35<sup>th</sup> Annual General Meeting of the company on Tuesday, 27<sup>th</sup> September, 2022 at 11.00 am via Video Conferencing facility or other audio-visual means, providing e-voting facility to the Members of the Company for the ensuring AGM and app of Scrutinizer for e-voting process.
2. Notice of 35<sup>th</sup> AGM and related business.
3. Book Closure date for purpose of 35<sup>th</sup> Annual General Meeting.
4. Approved the resignation of Mr Sanjay Bhagia (DIN 00832658), Independent director from the Board of company wef August 30, 2022.
5. approved the appointment of Dr John Joseph (DIN 08641139) as an "Additional Director (Non-Executive Independent Director)" on the Board of Directors of the Company with effect from August 30, 2022.

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9, 2015, with regard to change in Directors and Key Managerial Personnel is attached as "Annexure A":-

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

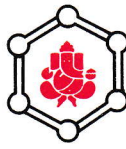
Thanking you,  
Yours Faithfully,

For Ganesh Benzoplast Ltd,

Ekta Dhanda  
Company Secretary

Encl: As above





## Annexure A

## Details of Resignation

Sr. No.	Disclosure Requirements	Details
1	Name of Director	Mr Sanjay Bhagia (DIN 00862658)
2	Reason for change, viz. <del>appointment, resignation, removal, death or otherwise</del>	Resignation due to preoccupation and personal commitments
3	Date of <del>appointment</del> / cessation (as applicable) & <del>term of appointment</del>	August 30, 2022

## Details of appointment

Sr. No.	Disclosure Requirements	Details
1	Name of Director	Dr. John Joseph (DIN 08641139)
2	Reason for change, viz. <del>appointment, resignation, removal, death or otherwise</del>	Appointment
3	Date of <del>appointment</del> / cessation (as applicable) & <del>term of appointment</del>	Appointed on 30 <sup>th</sup> August, 2022 as an Additional Director (Non-Executive, Independent) and recommended to be appointed as Independent Director at the ensuing Annual General Meeting of the Company for a first term of five years.
4	Date of Birth	24 <sup>th</sup> May, 1960
5	Brief profile	<p>Dr John Joseph is B.V.Sc &amp; A.H, M.V.Sc and LLB by qualification and also completed post graduate diploma in Alternate Dispute Resolutions. Further, Dr. John Joseph undergone various training programmes organised by World Customs Organisation and Centre for International Trade &amp; Security Georgia, U.S.A.</p> <p>He is Retired Special Secretary and member CBIC.</p> <p>Dr Joseph worked at the middle and top levels (including at the level of the Director General) in the Directorate of Revenue Intelligence (DRI), an apex intelligence and investigating organisation of Indian Customs. He has also headed the Directorate of GST Intelligence and worked as Chief Commissioner, Nhava Sheva Customs, Maharashtra. He has served for about 35 years in various positions in the Customs, Export and Central Excise department of the Government of India.</p>

*Chanda*





		<p>He has also worked as director of the GSTN, the network that administers the GST system in the country and earlier as a director of Sami-Sabinsa Group a company leading in the nutraceutical industry and is known for innovation and research with more than 350 patents.</p> <p>He is an Associate of the Chartered Institute of Arbitrators London and Member of Arbitration Panel of SAROD (NHAI) and Dispute Resolution Board (NHAI).</p> <p>In terms of achievement, Dr John is recipient of Presidential Award for Meritorious Service done to the nation in the Customs and Central Excise Service on Republic Day 1999 and also the Recipient of Best Scientific Paper Award published in Indian Veterinary Journal.</p> <p>He has a rich experience of more than 35 years in customs, central excise, GST administration, fiscal statutes, regulatory mechanism, and government Functioning.</p>
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Dr. John Joseph is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company



# SANJAY GOVIND BHAGIA

301, WINNIE APARTMENTS, PERRY ROAD, OPP D' MONTE PARK, BANDRA WEST,  
MUMBAI-400050, E-mail:sanjay.bhagia@gblinfra.com

August 30, 2022

To

**The Chairman  
M/s Ganesh Benzoplast Limited  
Dina Building, First Floor  
53, M K Road, Marine Lines  
Mumbai-400002**

Dear Sir,

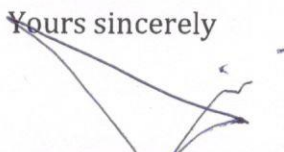
**Sub : Resignation from the Directorship of the Company**

Due to my preoccupation and personal commitments, I hereby tender my resignation as Independent Director, from the Board of Directors of Ganesh Benzoplast Limited.

Further, I would also like to confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of the Company.

I take this opportunity to thank the Chairman and all other Board Members for their support during my tenure as Director on Board of Ganesh Benzoplast Limited. I wish all success for the Company in the future.

Yours sincerely



SANJAY GOVIND BHAGIA  
(DIN 00832658)