



TECHNOPACK®


TECHNOPACK POLYMERS LIMITED

(Formerly known as: TECHNOPACK POLYMERS PRIVATE LIMITED)

CIN: U25209GJ2018PLC103581

Regd. Office & Factory:

M/S. Gokul Industries, Rafaleshvar Ind.
Estate, Nr.Rafaleshvar Rlw. Track, Morbi,
Jambudiya, Rajkot, Gujarat, India,363642.

 info@technopackltd.com

 +91-9099070066

 www.technopackltd.com

GST NO: 24AAGCT8848J1ZS

PAN: AAGCT8848J

TAN: RKTT01850C

Ref. No.: TPL/Sec./2023-24/Q-4/016

Date: 28/05/2024

To,
The Secretary,
Department of Corporate Services,
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers, Dalal Street,
Mumbai- 400001, MH

BSE Code: 543656

Dear Sir/ Madam,

Sub: Appointment of Internal Auditors of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that M/s. Padaliya & Associates has been appointed as Internal Auditor of the Company with immediate effect.

The details as required under Regulation 30 of SEBI (Listing Obligations and 'Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFO/ CMD/ 4/2015 dated September 09, 2015 w.r.t. appointment of Internal Auditor, of listed entity are enclosed in "Annexure II".

Request you to take the same on your records

For, TECHNOPACK POLYMERS LIMITED
(FORMERLY KNOWN AS TECHNOPACK POLYMERS PRIVATE LIMITED)

Kalpeshkumar Ishwarlal Pandya
Director and CFO
DIN: 08196642



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Annexure II

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 9, 2015.

A Details which a listed entity needs to disclose for the events that are deemed to be material as specified in Para A of Part A of Schedule III of Listing Regulations

7 Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer:

Sr. No.	Details of Events	Information of Such Events
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	The Board on recommendation of Audit Committee has appointed M/s. Padaliya & Associates, Chartered Accountants (Firm Registration No.: 138580W) as the Internal Auditor of the Company For the Financial Year 2023- 24.
2.	Date of appointment/cessation (as applicable) & term of appointment;	28 th May, 2024
3.	Brief Profile (in case of appointment)	Name of Internal Auditor: M/s. Padaliya & Associates, Chartered Accountants. Firm Registration No.: 138580W Field of Experience: M/s Padaliya & Associates is a Multidisciplinary firm that specializes in auditing, Financial Reporting, Internal Controls and Audit across business functions, Statutory Compliances.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable