



G. M. Polyplast Limited

CIN No.: L25200MH2003PLC143299 ISO 9001 : 2015 CERTIFIED

Mfgrs. 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: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 we wish to inform you that the Shareholders at its meeting held on September 08, 2021 have inter-alia considered and approved the following matter:

1. Designation of Mrs. Sarita Dinesh Sharma (DIN 00128337) as a Whole-time Director, for a period of 5 (five) years with effect from June 30, 2021 (Brief Profile attached in Annexure I)

For G M Polyplast Limited

Dimple

Dimple Amrit Parmar
Company Secretary & Compliance Officer
Membership No. : A48203



Date: September 09, 2021
Place Mumbai

Encl: As above



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Annexure I

Name	Mrs. Sarita Dinesh Sharma
Designation	Whole Time Director
Date of Appointment	June 30, 2021
Brief Profile	Ms. Sarita Dinesh Sharma, is associated with the Company since incorporation and has overall 18 years of experience in the Company. She has an ability to enhance the value of the Company with her dynamic skills of administrating the Company.
Disclosure of relationship between Directors (in case of Appointment of as a Director)	Mrs. Sarita Sharma is wife of Mr. Dinesh Balbirsingh Sharma, Managing Director of the Company and Daughter in Law of Mr. Balbirsingh Bholuram Sharma, Non-executive Director of the Company.

Dimple.

