



# GANESH BENZOPLAST LIMITED

CIN:L24200MH1986PLC039836 / PAN NO : AAACG1259J

Regd. Off. : Dina Building, 1<sup>st</sup>Floor, 53 Maharshi Karve Road, Marine Lines (E), Mumbai - 400 002.

Tel. : (91) (22) - 6140 6000 • Fax : 6140 6001 / 2839 5612

Email : compliances.gbl@gmail.com • Website : www.gblinfra.com

April 21, 2023

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: Intimation of Appointment of Directors on April 21, 2023**

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company have appointed the following new directors on the Board wef April 21, 2023, through circular resolutions passed on today, i.e. on April 21, 2023

1. approved the appointment of Mr. Girdhari Lal Kundalwal (DIN 10124589) as an "Additional Director (Non-Executive Independent Director)" on the Board of Directors of the Company with effect from April 21, 2023.
2. approved the appointment of Mr. Shyam Tarachand Nihate (DIN 10099782) as an "Additional Director designated as Executive Director -Terminal Operations on the Board of Directors of the Company with effect from April 21, 2023.

Further, none of the above-mentioned Directors are related to any of the Directors of the Company and are not debarred from holding the office of Director by virtue of any SEBI order or order of any other authority and therefore are not disqualified to be appointed as Directors.

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**



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## Annexure A

### 1. Details of appointment

Sr. No.	Disclosure Requirements	Details
1	Name of Director	Mr. Girdhari Lal Kundalwal (DIN 10124589)
2	Reason for change, viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment
3	Date of appointment / <del>cessation</del> (as applicable) & term of appointment	Appointed on April 21, 2023 as an Additional Director (Non-Executive, Independent) and recommended to be appointed as Independent Director to the members at the ensuing General Meeting for a first term of five years.
4	Date of Birth	05 <sup>th</sup> October, 1961
5	Brief profile	Mr. G L Kundalwal is MBA, CAIIB and LLB by qualification. He is retired Deputy General Manager from Union Bank of India. He is a versatile Banker with over 38 years of experience managing Business and Human resource development across numerous verticals in metropolises, State Capitals. His has a very rich experience in Corporate Finance, Project finance, Business Communication Law and Practices. risk Management and Credit Management.
6	Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. G L Kundalwal is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company



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## 2. Details of appointment

Sr. No.	Disclosure Requirements	Details
1	Name of Director	Mr. Shyam Tarachand Nihate (DIN 10099782)
2	Reason for change, viz. appointment, resignation, removal, death or otherwise	Appointment
3	Date of appointment / <del>cessation</del> (as applicable) & term of appointment	Appointed on April 21, 2023 as an Additional Director designated as Executive Director - Terminal Operations for a period of five years subject to applicable approval of members.
4	Date of Birth	24 <sup>th</sup> February, 1972
5	Brief profile	<p>Mr. Shyam Nihate is B.E. (Electronics &amp; Power Engineering) from NIT Nagpur and Executive Post Graduate Programme in Management from IIM Indore.</p> <p>A dynamic professional with 23 years of comprehensive experience in the field of Operations, Sales &amp; Marketing, Logistics and Supply Chain Management, PPP Project Management, Business Development of Greenfield projects, Statutory and Regulatory Compliances, Channel Management, Vendor Development and Customer Management.</p> <p>Before Joining GBL as GM-Operations and Admin in 2019, he Worked 17 years with an Oil PSU HPCL at various locations in India. Also handled Operations and Marketing for Pvt sector Liquid Storage Companies. Experience in Liquid Logistics project execution at Kandla and established new business set-up for Multimodal Logistics Hub (PPP Project with MP State Govt) at Central India (MP) and Completed the Rail Connectivity part of the project in liaison with Railways, Consultants and Railway Approved Contractors.</p>
6	Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. Shyam Nihate is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company