



G M Polyplast Limited

Ph No. +91 91523 62432
accounts@gmpolyplast.com
inquiry@gmpolyplast.com
GST No. 26AACCG0610R1ZL

CIN No.: L25200MH2003PLC143299
ISO 9001:2015 & 22000:2018 CERTIFIED
Manufacturers of : HIPS, ABS, PET, PP, HDPE
Sheets and Premium Quality Granules

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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for appointment of Chief Financial Officer; appointment of Internal Auditor and Resignation of Internal Auditor

1. With reference to the captioned subject, we hereby inform that the Board of Directors in their meeting held on Wednesday, May 22, 2024 have appointed Mr. Dinesh Sharma as Chief Financial Officer of the Company and is designated as Key Managerial Personnel of the Company w.e.f. Wednesday, May 22, 2024

Details in terms of Circular for appointment of Chief Financial Officer as given as hereunder:

Reason	Appointment of Chief Financial Officer
Date of appointment	22.05.2024
Brief Profile	<p>Mr. Dinesh Sharma is the Promoter and Managing Director of our Company. He is associated with our Company as Director of the Company since Incorporation, further he was redesignated as Managing Director of the Company for a period of 5 (five) years in the Extra Ordinary General Meeting of its members held on February 27, 2020 commencing from February 27, 2020.</p> <p>He has done his Bachelor from Bhavan's College in the year 1998. He has more than 20 years of experience in the industry of the Company. He is currently in-charge of team management, Finance and sales in the Company. His dynamic leadership has been a key factor for the growth of the Company</p>
Relationships between Directors	None

2. With reference to the captioned subject, we hereby inform that the Board of Directors in their meeting held on Wednesday, May 22, 2024 has appointed M/s. Anay Gogte & Associates as Internal Auditor of the Company w.e.f. Wednesday, May 22, 2024

Details in terms of Circular for appointment of Internal Auditor as given as hereunder:

Office

A/66, New Empire Industrial Estate, Kondivita Road, Near J.B Nagar, Andheri East- Mumbai 400059

Factory

Plot No. 15,16 &17, Survey No. 217, Dadra Village, Silvassa, Dadra Nagar Haveli - 396230. (U.T.D.N.&H.)

Ph No. +91 82919 71685

Website - www.gmpolyplast.com



G M Polyplast Limited

Ph No. +91 91523 62432
accounts@gmpolyplast.com
inquiry@gmpolyplast.com
GST No. 26AACCG0610R1ZL

CIN No.: L25200MH2003PLC143299
ISO 9001:2015 & 22000:2018 CERTIFIED
Manufacturers of : HIPS, ABS, PET, PP, HDPE
Sheets and Premium Quality Granules

Kindly take the same on records.

For and on behalf of the Board of Directors

Reason	Appointment of Internal Auditor
Date of appointment	22.05.2024
Brief Profile	<p>Anay Gogte & Associates Chartered Accountants is in business of providing professional services in the fields of accounting, auditing, advisory and attestation to various individuals, firms and corporates.</p> <p>CA Anay Gogte is the founder of the firm. He is a fellow member of the Institute of Chartered Accountants of India with 38 years standing in the profession. He has wide experience in the field of Direct Tax, Assurance and Accounting.</p>
Relationships between Directors	None

G M Polyplast limited

Dimple
Amrit
Parmar

Digitally signed by
Dimple Amrit
Parmar
Date: 2024.05.22
20:47:36 +05'30'

Dimple Parmar
Company Secretary and Compliance officer
Mumbai
May 22, 2024