



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

Date: 18th July, 2024

To,
The Secretary,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001, MH

BSE Code: 543656

Dear Sir/Madam

Subject: Intimation of Change in Committees of the Board of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In reference to the above mentioned subject, please take note that the Board of Directors of the Company has made the following changes in the Composition of the Committees of the Board.

AUDIT COMMITTEE

Previous Composition

1. Rameshchandra Shivshanker Rajyaguru
2. Dipali Shukla
3. Hardik Hargovindbhai Nanghanoja

Changed Composition

1. Dipali Shukla (Chairperson)
2. Manthan Ashokkumar Joshi (Member)
3. Hardik Hargovindbhai Nanghanoja (Member)

NOMINATION AND REMUNERATION COMMITTEE

Previous Composition

1. Dipali Shukla
2. Rameshchandra Shivshanker Rajyaguru
3. Hardik Hargovindbhai Nanghanoja

Changed Composition

1. Manthan Ashokkumar Joshi (Chairperson)
2. Dipali Shukla (Member)
3. Hardik Hargovindbhai Nanghanoja (Member)

STAKEHOLDERS RELATIONSHIP COMMITTEE

Previous Composition

1. Hardik Hargovindbhai Nanghanoja

Changed Composition

1. Hardik Hargovindbhai Nanghanoja (Chairperson)



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2. Rameshchandra
Shivshanker Rajyaguru
3. Dipali Shukla

2. Manthan Ashokkumar Joshi (Member)
3. Dipali Shukla (Member)

Kindly take note of the same and update record of the Company accordingly.

Thanking you

Yours truly,

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

Kalpeshkumar Ishwarlal Pandya
Director and CFO
DIN: 08196642