



# G M Polyplast Limited

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

CIN No.: L25200MH2003PLC143288  
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.  
Ref: Scrip Code: 543239; G M Polyplast Limited

Dear Sir/Madam,

**Subject: Intimation under Regulation 30 of the SEB} (Listing Obligations and Disclosure Requirements) Regulations, 2015 for appointment of Independent Director.**

With reference to the captioned subject, we hereby inform that the Shareholders in their meeting held on Tuesday, August 29, 2023:

1. Appointment of Statutory Auditors  
Details in terms of Circular CIR/CFD/CMD/4/2015/ dated September 09, 2015 for appointment of Independent Director is given as hereunder:

Name of Firm	M/s. Ajmera and Ajmera, (FRN 018796C)
Reason	Appointment of M/s. Ajmera and Ajmera, (FRN 018796C) as statutory auditors of the Company
Term of appointment	For financial years 2023-2024 until 2027-2028
Mode of appointment	Shareholders Resolution dated August 29, 2023
Date of appointment	29.08.2023
Address	Head Office: Mumbai Address: M/s. AJMERA & AJMERA Chartered Accountants 404, Navkar Atlantis, Road No.3, Daulat Nagar, Borivali East, Mumbai - 400066 Tel.(o) 022-28957548 Cell +91 9022897548/+91 9004496859
Brief Profile	The firm is serving clients in diverse fields and has a solid foundation with a strong background in financial accounting, audits, taxation, business advisory services and other areas of corporate consultancy. Within a short span of time with the experience of its partners, the firm has catered to various industries and maintained recognition and goodwill among its esteemed clients. The firm operates its activities from 5 locations in India. The firm has maintained an excellent relationship with its clientele and has always endeavored to give time bound and customer friendly services to them. We are committed in delivering exceptional service to clients across the globe in Corporate Advisory, Audit & Assurance, MAHARERA, Tax

**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](http://www.gmpolyplast.com)



# G M Polyplast Limited

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

CIN No.: L25200MH2003PLC143288  
ISO 9001:2015 & 22000:2018 CERTIFIED  
Manufacturers of : HIPS, ABS, PET, PP, HDPE  
Sheets and Premium Quality Granules

	management, Management Consultancy and Corporate & Allied Law Services.
Relationships between Directors	None

Further, the shareholders on even date have ratified his appointment as Statutory Auditor in casual vacancy and his term as auditor in casual vacancy ended in the said Annual General Meeting on August 29, 2023

2. Approved the appointment of Ms. Anjali Patil Sapkal as an Independent Director

Details in terms of Circular CIR/CFD/CMD/4/2015/ dated September 09, 2015 for appointment of Independent Director is given as hereunder:

<b>Reason</b>	Appointment of Independent Director
<b>Date of appointment</b>	May 30, 2023
<b>Mode of appointment</b>	Shareholders Resolution dated August 29, 2023
<b>Date of passing resolution</b>	29.08.2023
<b>Brief Profile</b>	Anjali Patil (DIN: 02136528) is an experienced management professional with over 22 years of work across industries including government / semi-government organizations, companies related to Government, Logistics, Shipping, Cargo, Manufacturing, Service Industries, Events Management, Aviation and Educational Institutions viz. reputed Schools and Colleges. She Has a Postgraduate Program in Financial Management, Masters in Business Studies (MBS) in HRM and Master in Management Studies (MMS) in Marketing from Pune University.
<b>Relationships between Directors</b>	Ms. Anjali Patil is not related to any Directors of the Company

Kindly Acknowledge.

**For and on behalf of the Board of Directors  
G M Polyplast Limited**

**Dinesh Sharma  
Managing Director  
DIN: 00418667  
Date: August 29, 2023  
Place Mumbai**

**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](http://www.gmpolyplast.com)