



TECHNOPACK®

TECHNOPACK POLYMERS LIMITED

(Formerly known as: TECHNOPACK POLYMERS PRIVATE LIMITED)

CIN: U25209GJ2018PLC103581

Regd. Office & Factory:

M/S. Gokul Industries, Rafflesvar Ind.
Estate, Nr.Rafflesvar Rlw. Track, Morbi,
Jambudiya, Rajkot, Gujarat, India,363642.

✉ info@technopackltd.com

☎ +91-9099070066

🌐 www.technopackltd.com

GST NO: 24AAGCT8848J1ZS

PAN: AAGCT8848J

TAN: RKTT01850C

Ref. No.: TPL/Sec./2022-23/Q-4/004

Date: 31/03/2023

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

BSE Code: 543656

SUB: OUTCOME OF THE BOARD MEETING

Dear Sir/Madam

Pursuant to Regulation 30 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with reference to captioned subject, we wish to inform you that the Board of Directors of the Company in its meeting held today, 31st March, 2023, has inter-alia considered and approved the followings items:

1. Appointment of M/s. G R Shah & Associates as the Secretarial Auditors of the Company for F.Y. 2022-23.
2. Appointment of M/s. Padaliya & Associates as the Internal Auditors of the Company for F.Y. 2022-2023.
3. To take note of repayment of Term Loan of Rs. 1,40,00,000 for Purchase of Plant and Machinery from Indian Overseas Bank.
4. To take note of repayment of GECL Term Loan Rs. 34,80,000 from Indian Overseas Bank.



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The details as required under Regulation 30 of SEBI (Listing Obligations and 'Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFO/ CMD/ 4/2015 dated September 09, 2015 w.r.t. Appointment of Secretarial and Internal Auditors of listed entity are enclosed in "Annexure I" and "Annexure II".

The meeting of Board of Directors commenced at 01.00 P.M. and closed at around 02:00 P.M.

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

Thanking you

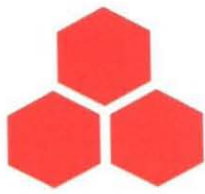
For, TECHNOPACK POLYMERS LIMITED

(FORMERLY KNOWN AS TECHNOPACK POLYMERS PRIVATE LIMITED)

Kalpeshkumar Ishwarlal Pandya

Director and CFO

DIN: 08196642



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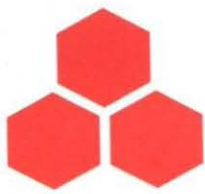
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Annexure I

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 9, 2015.

A	Details which a listed entity needs to disclose for the events that are deemed to be material as specified in Para A of Part A of Schedule III of Listing Regulations	
7	Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer:	
Sr. No.	Details of Events	Information of Such Events
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	The Board on recommendation of NRC Committee has appointed M/s. G R Shah & Associates Practicing Company Secretaries as the Secretarial Auditor of the Company for Financial Year 2022- 23.
2.	Date of appointment/ cessation (as applicable) & term of appointment;	31 st March, 2023
3.	Brief Profile (in case of appointment)	Name of Secretarial Auditor: M/s. G R Shah & Associates, Practicing Company Secretaries. Field of Experience: Mr. Gaurang Shah, Proprietor of M/s. G R Shah & Associates, Practicing Company Secretaries, Ahmedabad; is having experience of more than 8 years in Companies Act and Securities Law compliances along with FEMA regulations.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



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Annexure II

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 9, 2015.

A	Details which a listed entity needs to disclose for the events that are deemed to be material as specified in Para A of Part A of Schedule III of Listing Regulations	
7	Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer:	
Sr. No.	Details of Events	Information of Such Events
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	The Board on recommendation of NRC and Audit Committee has appointed M/s. Padaliya & Associates, Chartered Accountants (Firm Registration No.: 138580W) as the Internal Auditor of the Company For the Financial Year 2022- 23.
2.	Date of appointment/ cessation (as applicable) & term of appointment;	31 st March, 2023
3.	Brief Profile (in case of appointment)	Name of Internal Auditor: M/s. Padaliya & Associates, Chartered Accountants. Firm Registration No.: 138580W Field of Experience: M/s Padaliya & Associates is a Multidisciplinary firm that specializes in auditing, Financial Reporting, Internal Controls and Audit across business functions, Statutory Compliances.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable