



GANESH BENZOPLAST LIMITED

CIN : L24200MH1986PLC039836 PAN NO. AAACG1259J

Regd. Office: Dina Building, 1st Floor, 53, Maharshi Karve Road, Marine Lines, Mumbai - 400 002

Tel: 022- 61406000 Fax: 022-22001928

Email: compliance@gblinfra.com Website: www.ganeshbenzoplast.com

Date: March 27, 2024

To,

| | |
|---|---|
| <p>The General Manager, Department of Corporate Services – Corporate Relations Department, BSE Limited, Pheeroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001.</p> <p>Scrip ID: 500153</p> | <p>The Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Scrip ID: GANESHBE</p> |
|---|---|

Sub: Intimation of Approval received for reclassification of Promoter as Public pursuant to Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

In continuation to our letters dated September 01, 2023, September 05, 2023 and September 14, 2023 regarding promoter reclassification, kindly be informed that the Company has received approval from BSE Limited vide its letter LIST/COMP/LP/3412/2023-24 dated March 27, 2024 and from NSE vide its letter NSE/LIST/334 dated March 27, 2024 for reclassification of Mr. Dinesh Thapar holding Nil equity shares from the “Promoter” category to “Public” category. The approval letter of the BSE and NSE is attached for your reference.

We request you to kindly take the same on your records.

For Ganesh Benzoplast Limited

**CS Ekta Dhanda
Company Secretary & Compliance Officer**

Encl: as above

National Stock Exchange Of India Limited

Ref: NSE/LIST/334

March 27, 2024

The Company Secretary
Ganesh Benzoplast Limited
Dina Building, First Floor, 53
M K Road, Marine Lines
Mumbai-400002.

Sub: Approval for Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This has reference to your application dated September 14, 2023, seeking Reclassification of Promoters under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

| Sr. No. | Name of Shareholder |
|---------|---------------------|
| 1 | Dinesh P Thapar |

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
For **National Stock Exchange of India Ltd.**

Raksha Jain
Senior Manager

CC: National Securities Depository Limited **Central Depository Services Limited**
4th Floor, Trade world,
Kamala Mills Compound,
Senapati Bapat Marg.,
Lower Parel, Mumbai - 400 013

Marathon Futurex, A-Wing,
25th floor, NM Joshi Marg,
Lower Parel, Mumbai-400 073

LIST/COMP/LP/3412/2023-24

March 27, 2024

The Company Secretary/ Compliance Officer

Ganesh Benzoplast Ltd.

Dina Building, 1st Floor,

M K Road, Marine Lines (E), Mumbai,

Maharashtra, 400002

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We refer to your application dated September 14, 2023 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

| Quarter | Promoter holding | | Public Holding | |
|-----------------------|------------------|------------|----------------|------------|
| | Shares Held | Percentage | Shares Held | Percentage |
| Pre-Reclassification | 2,79,00,479 | 40.96 | 4,02,08,942 | 59.04 |
| Post-Reclassification | 2,79,00,479 | 40.96 | 4,02,08,942 | 59.04 |

Reclassification of Promoters: **Ganesh Benzoplast Ltd**

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This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,

Shyam Bhagirath
27/03/2024

Shyam Bhagirath
Manager
Listing Compliance

Lalit Phatak
27/03/24

Lalit Phatak
Associate Manager
Listing Compliance

Encl. Annexure 1 - Details of Outgoing Promoters

Annexure 1 – Details of Outgoing Promoters

| ANNEXURE I | | | |
|-------------------|----------------------------------|----------------------|-----------------------|
| Sr. No. | Name of Outgoing promoter | No. of Shares | % Shareholding |
| 1. | Dinesh Thapar | 0 | 0.00% |
| TOTAL | | 0 | 0.00% |

Reclassification of Promoters: **Ganesh Benzoplast Ltd**