



GANESH BENZOPLAST LIMITED

CIN:L24200MH1986PLC039836 / PAN NO : AAACG1259J

Regd. Off. : Dina Building, 1stFloor, 53 Maharshi Karve Road, Marine Lines (E), Mumbai - 400 002.
Tel. : (91) (22) - 6140 6000 • Fax : 6140 6001 / 2839 5612
Email : compliances.gbl@gmail.com • Website : www.gblinfra.com

Date: March 07, 2022

The General Manager, Department of Corporate Services – Corporate Relations Department, BSE Limited, Pheeroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001. Scrip ID: 500153	The Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Scrip ID: GANESHBE
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Sub: Outcome of the meeting of the Board of Directors of the Company, held on Monday, March 07, 2022 in terms of Regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

Further to our Intimation dated February 28, 2022, we hereby inform you that the Board of Directors (“Board”) of Ganesh Benzoplast Limited (GBL) at their meeting held today i.e. **Monday, March 07, 2022,**

- i. Approved the constitution of the Allotment Committee of the Board consisting of the following members:

S.NO	Name	Category of Directorship	Position
1.	Ramesh D Punjabi	Non-Executive Non Independent Director	Chairman
2.	Jagruti Chetan Gaikwad	Independent Director	Member
3.	Rishi Pilani	Managing Director	Member

- ii. Decided that the Allotment Committee shall undertake the necessary procedures for allotment of convertible warrants and shall intimate such allotment to the Stock Exchanges.

Please take note of the same and update on your records.

Thanking You,

For Ganesh Benzoplast Limited

Ekta Dhanda

Company Secretary and Compliance Officer

