

GANESH BENZOPLAST LIMITED

CIN:L24200MH1986PLC039836 / PAN NO: AAACG1259J

Regd. Off.: Dina Building, 1*Floor, 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

March 30, 2023

To,

The General Manager,
Department of Corporate Services
Corporate Relations Department,
BSE Limited,
Pheeroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

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: 500153 Scrip ID: GANESHBE

Dear Sir,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Intimation of incorporation of new Wholly-Owned Subsidiary Company-"Infinity Confidence LPG Private Limited"

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company has incorporated a wholly-owned Subsidiary Company.

Name of the Wholly-Owned Subsidiary Company: 'Infinity Confidence LPG Private Limited

Initial Paid-up share Capital shall be Rs. 1.00 Lakh and it shall be the Wholly-Owned Subsidiary of the Company, registered with ROC, Mumbai.

This is for your information and record.

Thanking you,

Yours Faithfully,

For Ganesh Benzoplast Ltd.

Ekta Dhanda Company secretary & Compliance Officer