



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

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September 01, 2023

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</p> <p>Scrip ID: GANESHBE</p>
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Dear Sir/Madam

Sub: Intimation pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the Company has received a request letter from Mr. Dinesh Thapar, who is part of the Promoter/Promoter Group of the Company holding Nil shares (Nil %) on September 01, 2023 seeking reclassification to 'Public Category' under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. In this regard, please find attached herewith the request received from Mr. Dinesh Thapar, forming part of Promoters/Promoters Group of the Company.

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

Thanking you,

Yours Faithfully,

For Ganesh Benzoplast Ltd.

Ekta Dhanda
Company Secretary
Encl: As above

DINESH THAPAR

801, SANGEETA, APT-II, PLOT NO-588, SION TRMBAY ROAD, CHEMBUR, MUMBAI-400071
Email: thapardinesh@gmail.com, Contact No. 022-2555 9988

September 01, 2023

To,

Board of Directors

Ganesh Benzoplast Limited

Dina Building, 1st Floor, M K Road,

Marine Lines (E), Mumbai - 400002

Dear Sir,

Sub: Re-classification from Promoter Category to Public Category – As per Regulations 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)

This is with reference to reclassifying myself, Dinesh Thapar, from the Promoter Category to Public Category. I am categorized under the promoter category of Ganesh Benzoplast Limited (Scrip Code: 500153, Scrip Symbol: GANESHBE) as per the share holding pattern of the Ganesh Benzoplast Limited. I am holding NIL equity shares of Ganesh Benzoplast Limited comprising NIL % of the total capital of the Ganesh Benzoplast Limited.

I am now no more associated with Ganesh Benzoplast Limited.

It may be noted that I am neither involved in the management of Ganesh Benzoplast Limited nor hold controlling stake in Ganesh Benzoplast Limited.

I have no Veto Rights or Special Information Rights or Special Rights as to voting power or Control of the Company. I hereby confirm that I am not directly or indirectly exercising control over the affairs of Ganesh Benzoplast Limited.

I hereby declare and confirm that:

- a. I along with my immediate relatives do not hold more than 10% of the total holding rights in the company.
- b. I will not exercise directly or indirectly control over the affairs of Ganesh Benzoplast Limited.
- c. I will not have any rights, special or otherwise, with respect to the Company through formal or informal arrangements including rights acquired through shareholder agreements in the company, if any;
- d. I will not represent on the board of directors of the company.
- e. I will not be appointed as the key managerial person in the company.
- f. I am not a Willful Defaulter as per the Reserve Bank of India Guidelines.
- g. I am not a fugitive economic offender.
- h. There is no pending action against me by SEBI.



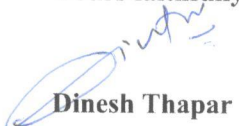
DINESH THAPAR

801, SANGEETA, APT-II, PLOT NO-588, SION TRMBAY ROAD, CHEMBUR, MUMBAI-400071
Email: thapardinesh@gmail.com, Contact No. 022-2555 9988

As specified under the Regulation 31A of the SEBI LODR Regulations, I wish to reclassify myself from promoter category shareholders subject to the board/ members approval along with all the regulatory / statutory approvals wherever applicable.

I request Ganesh Benzoplast Limited to kindly consider my application and start the necessary process in regard to reclassification at the earliest.

**Thanking you,
Yours faithfully**


Dinesh Thapar
Place: Mumbai