



G. M. Polyplast Limited

CIN No.: L25200MH2003PLC143299 ISO 9001 : 2015 CERTIFIED

Mfgrs. of : HIPS / G.P., A.B.S., P.P., PET & HDPE Sheets

Regd. Office : A/66, New Empire Industrial Estate, Kondivita Road,
Andheri (E), Mumbai - 400 059. Tel.: 022 28369403 / 28369722

To,
The Manager,
Listing Department
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai - 400 001.

Dear Sir/Madam,

Ref: Scrip code: 543239, G M Polyplast Limited

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for regularization and ratification of the appointment of Mr. Suhas Rane (DIN: 03126514) as an Independent Director of the company.

This is to inform you that shareholders at the 19th (2nd Post Listing) Annual General Meeting of G M Polyplast Limited (Formerly known as G M Polyplast Private Limited) held on September 30, 2022 regularized and ratified the appointment of Mr. Suhas Rane (DIN: 03126514) as an Independent Director of the company, to hold office as an Independent Director for a term of five years commencing from August 27, 2022 up to August 26, 2027 and not liable to retire by rotation.

The brief details of Mr Suhas Rane as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed herewith and marked as Annexure I.

We request you to kindly take the same on records.

Thanking you

**By Order of the Board of Directors
For G M Polyplast Limited
(Formerly known as G M Polyplast Private Limited)**

**Dinesh Balbirsingh Sharma
Managing Director
DIN:00418667
Date: September 30, 2022
Place: Mumbai**





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Annexure-I

Brief Profile of Mr. Suhas Rane as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reason	Appointment of Mr. Suhas Rane (DIN:03126514) as Independent Director of the Company.
Date of appointment	30.09.2022
Brief Profile	<p>He has done his PhD in Supply Chain Management, University of Pune, India and has perused DMS, Management Diploma, from University of Mumbai, Welingkar Institute after completing his graduation in the field of Engineering in Mechanics, University in Mumbai, India.</p> <p>He has also been the Associate Dean - ICFAI Business School, Mumbai and Director (Planning & Admin), NMIMS University and had been associated with reputed companies like Tata Motors, Mahindra & Mahindra, Pidilite.</p> <p>He serves as a visiting faculty at highly regarded Institutes like Narsee Monjee Institute of Management Studies (NMIMS): Mumbai, S.P. Jain : Mumbai, Singapore & Dubai, Indo German Training Centre : Mumbai, CII : Vikroli, Mumbai.</p>
Relationships between Directors	He is not related to any of the Directors at G M Polyplast Limited.

