



G M Polyplast Limited

Ph No. +91 91523 62432
accounts@gmpolyplast.com
inquiry@gmpolyplast.com
GST No. 26AACCG0610R1ZL

CIN No.: L25200MH2003PLC143288
ISO 9001:2015 & 22000:2018 CERTIFIED
Manufacturers of : HIPS, ABS, PET, PP, HDPE
Sheets and Premium Quality Granules

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 appointment of Chief Financial Officer; appointment of Internal Auditor and Resignation of Internal Auditor

1. With reference to the captioned subject, we hereby inform that the Board of Directors in their meeting held on Tuesday, August 29, 2023 has appointed Ms. Richa Ghosh as Chief Financial Officer of the Company and is designated as Key Managerial Personnel of the Company w.e.f. Tuesday, August 29, 2023

Details in terms of Circular for appointment of Chief Financial Officer as given as hereunder:

Reason	Appointment of Chief Financial Officer
Date of appointment	29.08.2023
Brief Profile	CA. Richa Ghosh is a gold medallist in B.Com and Fellow member of the Institute of Chartered Accountants of India. She has rich experience of more than 15 years in all areas of finance. Her core proficiencies include financial accounting, tax advisory, internal and statutory audits, financial planning and budgeting, IPO and due diligence, Process Improvements and Risk management. She has experience of working for various industries such as insurance, banking, manufacturing and various service industries. Broad experience across various financial disciplines (planning, control, sales, supply chain)
Relationships between Directors	None

Office

A/66, New Empire Industrial Estate, Kondivita Road, Near J.B Nagar, Andheri East- Mumbai 400059

Factory

Plot No. 15, 16 & 17, Survey No. 217, Dadra Village, Silvassa, Dadra Nagar Haveli - 396230. (U.T.D.N.&H.)

Ph No. +91 82919 71685

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2. With reference to the captioned subject, we hereby inform that the Board of Directors in their meeting held on Tuesday, August 29, 2023 has appointed M/s. Anay Gogte & Associates as Internal Auditor of the Company w.e.f. Tuesday, August 29, 2023

Details in terms of Circular for appointment of Internal Auditor as given as hereunder:

Reason	Appointment of Internal Auditor
Date of appointment	29.08.2023
Brief Profile	<p>Anay Gogte & Associates Chartered Accountants is in business of providing professional services in the fields of accounting, auditing, advisory and attestation to various individuals, firms and corporates.</p> <p>CA Anay Gogte is the founder of the firm. He is a fellow member of the Institute of Chartered Accountants of India with 38 years standing in the profession. He has wide experience in the field of Direct Tax, Assurance and Accounting.</p>
Relationships between Directors	None

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3. With reference to the captioned subject, we hereby inform that the Board of Directors in their meeting held on Tuesday, August 29, 2023 has accepted the resignation of M/s. Vivek V Joshi & Associates., Chartered Accountants as Internal Auditors of the Company w.e.f. Tuesday, August 29, 2023

Details in terms of Circular for Resignation of Internal Auditor as given as hereunder:

Reason	Resignation of Internal Auditors
Date of appointment	29.08.2023
Brief Profile	NA
Relationships between Directors	NA

Kindly take the same on records.

**For and on behalf of the Board of Directors
G M Polyplast limited**

**Dimple Parmar
Company Secretary and Compliance officer
Mumbai
August 29, 2023**

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