



G. M. Polyplast Limited

CIN No.: L25200MH2003PLC143299 ISO 9001 : 2015 CERTIFIED

Mfgs. 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 of resignation of Independent Director under Part A, Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as specified in sub-regulation (4) of Regulation 30: 7B

With reference to the captioned subject, we hereby inform that Mr. Dinesh Rajivbhai Katoad (DIN: 08854988), the Independent Director of G M Polyplast Limited has resigned with effect from August 27, 2022.

Disclosure as per above:

i. Letter of resignation along with detailed reasons for the resignation.	Attached
ia. Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	None
ii. Confirmation that there is no other material reasons for resignation other than those provided.	Attached

We kindly request the Honorable Stock Exchange to take a note of the same.

For and on behalf of the Board of Directors
G M Polyplast Limited

Dimple,
Dimple Parmar
Company Secretary
Compliance Officer
Date: September 02, 2022
Place: Mumbai



To,
The Board of Directors
G M Polyplast Limited
A-66 New Empire Industrial Estate,
Kondivita Road,
Andheri East,
Mumbai MH 400059.

Subject: Resignation Letter from the post of Independent Director of G M Polyplast Limited

Dear Sir/Madam

This letter is to communicate that I must resign as the Independent Director of G M Polyplast Limited, effective immediately August 27, 2022.


It has been my immense pleasure to serve on the Board of Directors of G M Polyplast Limited. I've tendered my resignation because I believe even though I desire to offer my help by dedicating myself completely as an Independent Director, I will not be able to do so and sustain my efficiency towards the Board. Reason being, I am handling my personal business and lately, it is demanding more of my time. Since I'm actively tied up in operating the same, I believe it is in the best interest of G M Polyplast Limited for me to step down as I won't be able to provide adequate time required to serve on the Board of the company.

There are no other material reasons other than ones provided above for my resignation.

I wish company the best for its future and request to accept my apologies in advance in case of any future inconveniences.

I request you to please provide me an acknowledgement for receipt of the resignation.

Thank you



Dinesh Rajiv Bhai Rathod

DIN: 08854988

Date: August 27, 2022

Place: Gujarat, India

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

To
The Board of Directors
G M Polyplast Limited
A-66 New Empire Industrial Estate,
Kondivita Road,
Andheri East,
Mumbai MH 400059.

Subject: Confirmation in compliance of Part A, Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as specified in sub-regulation (4) of Regulation 30: 7B

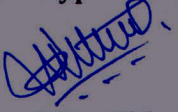
Dear Sir/Madam

This letter is to communicate that I, Dinesh Rajivbhai Rathod, DIN: 08854988 holds no directorships, indicating the category of directorship and membership of board committees in any listed entities. I also confirm that there are no other material reasons other than those provided in the resignation letter that, "I am handling my personal business and lately, it is demanding more of my time. Since I'm actively tied up in operating the same, I believe it is in the best interest of G M Polyplast Limited for me to step down as I won't be able to provide adequate time required to serve on the Board of the company."

I hereby confirm and declare that there are no other material reasons for my resignation from G M Polyplast Limited

I kindly request the Honorable Stock Exchange and the company to take a note of the same.

For and on behalf of the Board of Directors
G M Polyplast Limited


Dinesh Ravjibhai Rathod
Director
DIN: 08854988
Date: August 27, 2022
Place: Gujarat