

SHREE GANESH ELASTOPLAST LIMITED

REGISTERED OFFICE:

413, 4th Fl Sankalp Square 3B, Near Taj Skyline, Sindhu Bhavan Road, Shilaj, Ahmedabad - 59
Email : ganeshelastoplast@gmail.com

SGEL/LIST/BSE/REG-30/DIR-RESGN/10-2025

DATE: 3RD OCTOBER 2025

To
Manager,
Listing Compliance Department,
The B S E Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai: 400 001.

Dear Sir,

Sub: Submission of Intimation for Resignation by Mrs Bina Vijay Patel, an Independent Director from the Board of Directors of the Company.

Ref: (1) OUR SCRIP CODE NO: **SHGANEL | 530797 | INE400N01017**

(2) Compliance with Regulation 30 of the SEBI (LODR) 2015

With reference to the above subject we wish to inform you that Mrs. Binaben Vijaybhai Patel (DIN: 07121537) has submitted to the company her letter of Resignation as Director of the Company dated 3rd October 2025. According to her letter of resignation she has resigned due to completion of two terms of 5 years each as Non-Promoter, Non-Executive Independent Director of the Company w.e.f. 30th September 2025. A Copy of her Resignation letter along with Certified True copy of the Board Resolution is attached here with.

We further inform you that another Director Mr. Harishbhai Ratilal Mehta, (DIN: 05316274) has expired (Death) on 07/08/2025 (**Copy of his death certificate received by the Company on 1st October 2025 from his relatives by the company**). Accordingly, he is deemed to have vacated the office of the Director w.e.f. 07/08/2025.

We furnish further details of event of Change in constitution of the board of Directors of the Company as per requirements of SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 giving additional details of retiring director in tabulated format which is attached as Annexure-A to this letter.

In this regard we would like to further inform you that the Board of Directors have today in its meeting held on 03/10/2025 put her Resignation letter of Mrs. Bina Vijay Patel and Death Certificate of Mr. Harish Ratilal Mehta for approval/ noting which was approved and noted with immediate effect from 03/10/2025. **We further write to inform you that 2 Terms of 5 years each as an Independent Director of Mrs. Binaben Vijaybhai Patel has expired on 30/09/2025.** As of now Mr. Harish Ratilal Mehta and Mrs Binaben Vijaybhai Patel are in no way associated with the Company either as Independent Director or as Director.

We further would like to inform you that due to Resignation of Mrs. Binaben Vijaybhai Patel and Death of Mr. Harish Ratilal Mehta, as Director of the Company, all the sub-committees of the Board namely Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committees are reshuffled /reconstituted/ reorganized as per details given hereunder:

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Sr.No.	Name of Director and Designation	DIN Number	Chairman/ Member of the Committee.
	AUDIT COMMITTEE		
(1)	Rajesh Chinubhai Sutaria, Non-Promoter, Non-Executive Independent Director	02102686	Chairperson of Committee
(2)	Kush Jigenbhai Shah, Non-Promoter, Non-Executive Independent Director	10633842	Member of Committee
(3)	Nikita Rajan Shah, Non-Promoter, Non-Executive Independent Woman Director	08007569	Member of Committee

Sr.No.	Name of Director and Designation	DIN Number	Chairman/ Member of the Committee.
	NIMINATION AND REMUNERATION COMMITTEE		
(1)	Nikita Rajan Shah, Non-Promoter, Non-Executive Independent woman Director	08007569	Chairperson of Committee
(2)	Kush Jigenbhai Shah, Non-Promoter, Non-Executive Independent Director	10633842	Member of Committee
(3)	Rajesh Chinubhai Sutaria, Non-Promoter, Non-Executive Independent Director	02102686	Member of Committee

Sr.No.	Name of Director and Designation	DIN Number	Chairman/ Member of the Committee.
	STAKEHOLDER RELATIONSHIP COMMITTEE		
(1)	Kush Jigenbhai Shah, Non-Promoter, Non-Executive Independent Director	10633842	Chairperson of Committee
(2)	Rajesh Chinubhai Sutaria, Non-Promoter, Non-Executive Independent Director	02102686	Member of Committee
(3)	Nikita Rajan Shah, Non-Promoter, Non-Executive Woman Independent Director	08007569	Member of Committee

We now request you to kindly upload this information on the website of the exchange suitably for the benefit of and general information of shareholders, investors, brokers, general public at large.

Kindly take the same on your records and acknowledge the receipt of same. Thanking you, we remain,

For Shree Ganesh Elastoplast Limited

(Mihir R Shah)
Whole Time Director
DIN: 02055933

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ADDITIONAL INFORMATION ABOUT DIRECTOR RESIGNING FROM THE BOARD AS PER REQUIREMENT OF SEBI CIRCULAR NUMBER SEBI/HO/CFD/PoD2/CIR/P/0155 DATED NOVEMBER 11 2024

Sr.No.	Details Required	Particulars/Information
(1)	Name of the Person	Mrs Binaben Vijaybhai Patel
(2)	Designation	Non-Promoter, Non-Executive Independent Director
(3)	DIN Number:	07121537
(4)	Date of Occurrence of Event	03/10/2025
(5)	Type of Event	Resigned from the Board
(6)	Reason for Change.	Expiry of two terms of 5 years each as an Independent Director.
(7)	Whether Member of any Committee of the Board?	No Not Member of any Committee
(8)	Whether resignation approved by the Board of Director.	Yes, by the Company Board by passing Resolution in its meeting held on 03/10/2025.
(9)	Any consequential changes occurred if any:	Yes, all the sub-committees of the Board of Directors of the Company are Reorganized, reshuffled and re-constituted w.e.f. 03/10/2025 Copy of Resolution attached.

For Shree Ganesh Elastoplast Limited

(Mihir R Shah)
Whole Time Director
DIN: 02055933

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ADDITIONAL INFORMATION ABOUT DIRECTOR RESIGNING FROM THE BOARD AS PER REQUIREMENT OF SEBI CIRCULAR NUMBER SEBI/HO/CFD/PoD2/CIR/P/0155 DATED NOVEMBER 11 2024

Sr.No.	Details Required	Particulars/Information
(1)	Name of the Person	Mr Harish Ratilal Mehta
(2)	Designation	Non-Promoter, Non-Executive Independent Director
(3)	DIN Number:	05316274
(4)	Date of Occurrence of Event	07/08/2025
(5)	Type of Event	Death
(6)	Reason for Change.	Vacated Office as Director due to Death
(7)	Whether Member of any Committee of the Board?	Chairman of Audit Committee of the Board, Chairman of Nomination and Remuneration Committee Member Stakeholder Relationship Committee
(8)	Whether resignation approved by the Board of Director.	Yes, by the Company Board by passing Resolution in its meeting held on 03/10/2025.
(9)	Any consequential changes occurred if any:	Yes, all the sub-committees of the Board of Directors of the Company are Reorganized, reshuffled and re-constituted w.e.f. 03/10/2025 Copy of Resolution attached.

For Shree Ganesh Elastoplast Limited

(Mihir R Shah)
Whole Time Director
DIN: 02055933

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CERTIFIED TRUE COPY OF THE RESOLUTION NO.1, 2 AND 3 PASSED BY THE BOARD OF DIRECTORS OF THE COMPANY IN THEIR MEETING DULY CONVENED, HELD AND CONDUCTED ON FRIDAY THE 3RD OCTOBERE 2025 HELD AT THE REGISTERED OFFICE OF THE COMPANY WHERE PROPER QUORUM AS PER REQUIREMENTS OF LAW WAS REMAIN PRESENT.

RESOLUTION NUMBER:1 APPROVAL OF RESIGNATION OF MRS. BINABEN VIJAYBHAJ PATEL, INDEPENDENT DIRECTOR (DIN: 07121537)

RESOLVED THAT letter of Resignation dated 3rd October 2025 of Mrs. Binaben Vijaybhai Patel (DIN: 07121537) received on Friday the 3rd October 2025 as Director of the Company due to her two terms of 5 years each as an Independent Director is completed on 30/09/2025 as placed before the meeting, read out, considered be and is hereby accepted, approved, and confirmed with immediate effect i.e. w.e.f. 03/10/2025.

RESOLVED FURTHER THAT due to expiry of 2 (TWO) terms of 5 years each as Non-Promoter, Non-Executive Independent Director of Mrs. Binaben Vijaybhai Patel is expiring on 30/09/2025 and also due to his letter of Resignation as Director of the Company as placed and approved by the Board of Directors, Mrs. Binaben Vijaybhai Patel, (DIN: 07121537) be and is hereby relieved as Director as well as Independent Director of the Company with effect from 03/10/2025, and also she is relieved from all the legal and financial liabilities and responsibilities of the Company as well as Director of the Company with immediate effect.

RESOLVED FURTHER THAT personal and individual particulars of Mrs. Binaben Vijaybhai Patel (DIN: 07121537) be removed from the Register of Directors and KMP and their Shareholding, Register of Directors Interests, Register of Changes in Shareholdings if any of the Directors and KMP, other statutory Registers, records including to remove his name from SDD (Software) of the Company and all other statutory registers, records, documents.

RESOLVED FURTHER THAT any director of the Company or the Company Secretary and Compliance Officer or Chief Financial Officer of the Company be and are hereby authorized, empowered, instructed and requested to give necessary information about the resignation of Mrs. Binaben Vijaybhai Patel as Director of the Company to the office of the Registrar of Companies/ Ministry of Corporate Affairs, Stock Exchanges, SEBI, All Taxation Departments, any other government departments, authorities etc for the time being applicable to the company and also to file any forms in the offices of ROC or government using digital signature of any director or CS or CFO and also further certified / attested/ with digital signature of Mr. Kamlesh M Shah, a Practicing Company Secretaries, Ahmedabad and all above persons are also authorized to do all such other acts, things, deeds, matters, etc for giving effect to this resolution in all respect.

RESOLUTION NUMBER: 2 NOTING OF THE DEATH OF MR HARISH RATILAL MEHTA (DIN: 05316274)

RESOLVED THAT Copy of Death Certificate dated 07/08/2025 of Mr Harishbhai Ratilal Mehta (DIN: 05316274) received by the company on Wednesday from his relatives on Friday the 1st October 2025 be and is hereby read out and taken note of. The Board with deep sense of sorrow expressed its gratitude for the contributions made by Mr Harish Ratilal Mehta as independent director of the Company during his two terms of tenure as an Independent Director. The Board do hereby accept and confirm the vacation of office of Independent Director of Mr. Harish Ratilal Mehta w.e.f. 07/08/2025 due to death and that he be and is hereby relieved from all the legal and financial liabilities of the Company with immediate effect.

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RESOLVED FURTHER THAT personal and individual particulars of Mr. Harish Ratilal Mehta (DIN: 05316274) be removed from the Register of Directors and KMP and their Shareholding, Register of Directors Interests, Register of Changes in Shareholdings if any of the Directors and KMP, other statutory Registers, records including to remove his name from SDD (Software) of the Company and all other statutory registers, records, documents.

RESOLVED FURTHER THAT any director of the Company or the Company Secretary and Compliance Officer or Chief Financial Officer of the Company be and are hereby authorized, empowered, instructed and requested to give necessary information about the resignation of Mrs. Binaben Vijaybhai Patel as Director of the Company to the office of the Registrar of Companies/ Ministry of Corporate Affairs, Stock Exchanges, SEBI, All Taxation Departments, any other government departments, authorities etc for the time being applicable to the company and also to file any forms in the offices of ROC or government using digital signature of any director or CS or CFO and also further certified / attested/ with digital signature of Mr. Kamlesh M Shah, a Practicing Company Secretaries, Ahmedabad and all above persons are also authorized to do all such other acts, things, deeds, matters, etc for giving effect to this resolution in all respect

RESOLUTION NUMBER: 3 RECONSTITUTION/ RESHUFFLE/ REORGANIZE ALL THE SUB COMMITTEES OF THE BOARD OF DIRECTORS WITH EFFECT FROM 01/10/2025.

RESOLVED THAT due to acceptance of Resignation as Director and Independent Director of the Company of Mrs. Binaben Vijaybhai Patel and also due to death of Mr. Harish Ratilal Mehta, all the sub-committees of the Board of Directors of the Company namely AUDIT COMMITTEE, NOMINATION AND REMUNERATION COMMITTEE, STAKEHOLDERS RELATIONSHIP COMMITTEE be and is hereby reconstituted/ reshuffled/ reorganized as under:

Sr.No.	Name of Director and Designation	DIN Number	Chairman/ Member of the Committee.
	AUDIT COMMITTEE		
(1)	Rajesh Chinubhai Sutaria, Non-Promoter, Non-Executive Independent Director	02102686	Chairperson of Committee
(2)	Kush Jigenbhai Shah, Non-Promoter, Non-Executive Independent Director	10633842	Member of Committee
(3)	Nikita Rajan Shah, Non-Promoter, Non-Executive Independent Woman Director	08007569	Member of Committee

Sr.No.	Name of Director and Designation	DIN Number	Chairman/ Member of the Committee.
	NOMINATION AND REMUNERATION COMMITTEE		
(1)	Nikita Rajan Shah, Non-Promoter, Non-Executive Independent woman Director	08007569	Chairperson of Committee
(2)	Kush Jigenbhai Shah, Non-Promoter, Non-Executive Independent Director	10633842	Member of Committee
(3)	Rajesh Chinubhai Sutaria, Non-Promoter, Non-Executive Independent Director	02102686	Member of Committee

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Sr.No.	Name of Director and Designation	DIN Number	Chairman/ Member of the Committee.
	STAKEHOLDER RELATIONSHIP COMMITTEE		
(1)	Kush Jigenbhai Shah, Non-Promoter, Non-Executive Independent Director	10633842	Chairperson of Committee
(2)	Rajesh Chinubhai Sutaria, Non-Promoter, Non-Executive Independent Director	02102686	Member of Committee
(3)	Nikita Rajan Shah, Non-Promoter, Non-Executive Woman Independent Director	08007569	Member of Committee

RESOLVED FURTHER THAT changes in the sub-committees as above be immediately informed to the stock exchange and also necessary changes be made in the statutory registers, records of the company with immediate effect.

ALSO RESOLVED THAT Mr. Mihir R shah, Whole Time Director (DIN: 02055933) of the Company be and is hereby authorized, empowered, instructed and requested to take all the necessary steps, actions and to do all such other acts, things, deeds, matters in order to give effect to this resolution in all respect.

DATE: 03/10/2025

PLACE: Ahmedabad.

For Shree Ganesh Elastoplast Limited

(Mihir R Shah)
Whole Time Director
DIN: 02055933

Date: 3rd October 2025

From: Binaben Vijaybhai patel
Gurukurpa Guest House,
Behind Town Hall, Ellisbridge,
Ahmedabad: 380 006.

To: Board of Directors,
Shree Ganesh Elastoplast Limited
413, 4th Floor, Sankalp Square 3 B,
Near Taj Skyline, Sindhu Bhavan Road,
Shilaj, Ahmedabad: 380 059,

Sirs,

Sub: My Resignation as Director of the Company on account of Expiry of two terms of 5 years each as Non-Promoter, Non-Executive Independent Woman Director.

Ref: My Approved DIN Number is: 07121537

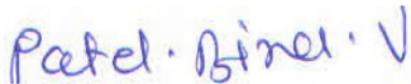
With reference to the above subject I have come to know that my two terms of 5 years each as Non Promoter Non Executive Independent Woman Director has expired on 30th September 2025. As per provisions of Companies Act 2013 and also as per provisions of SEBI (LODR) 2015, I can not now continue to act as an Independent Director of the Company.

Accordingly, I do hereby tender my resignation as Director of the Company with immediate effect i.e. from 03/10/2025. I request the company to kindly call the board meeting, put my resignation for approval, file necessary form with the office of ROC and give intimation to the stock exchanges, ROC Office, Taxation authorities and all other government departments immediately.

I also request you to kindly provide me copies of form DIR-12 if any filed by the company with the office of ROC along with its Receipt, Copy of Board Resolution and communications made by the company with the ROC Office and Stock Exchange in this regard for my official records and oblige.

I wish all the success and best wishes for the prosperous and bright business opportunities and achievements to the company in future. Thanking you, with regards, I remain,

Yours faithfully,



(Bina Vijay Patel)
DIN: 07121537



ફોર્મ - ૬ FORM - 6



ગુજરાત સરકાર

GOVERNMENT OF GUJARAT

આરોગ્ય અને પરિવાર કલ્યાણ વિભાગ

DEPARTMENT OF HEALTH AND FAMILY WELFARE

DA 2550524



મરણ પ્રમાણપત્ર

DEATH CERTIFICATE

(જન્મ અને મરણ નોંધણી અધિનિયમ, ૧૯૬૯ની કલમ ૧૨/૧૭ અને
ગુજરાત જન્મ-મરણ નોંધણી નિયમો, ૨૦૦૪ના નિયમ - ૮ મુજબ)(Issued under Section 12/17 of the Registration of Births and Deaths Act, 1969
and Rule 8 of the Gujarat Registration of Births and Deaths Rules, 2004)આથી પ્રમાણિત કરવામાં આવે છે કે, નીચેની માહિતી મરણના મૂળ રેકર્ડમાંથી લેવામાં આવી છે. જે ભારતના ગુજરાત રાજ્યના અમદાવાદ જિલ્લા
ના અમદાવાદ તાલુકાના જોધપુર ગ્રામ/શહેરના રજિસ્ટરમાં છે.This is to certify that the following information has been taken from the original record of death which is in the register for
Village/City JODHPUR of Taluka Ahmedabad(C) of District Ahmedabad of Gujarat State, India.

નામ/Name : હરીશ રતિલાલ મહેતા / HARISH RATILAL MEHTA

જાતિ/Sex : પુરુષ / Male

મરણ તારીખ/ Date of Death : 07/08/2025

મરણ સ્થળ/ Place of Death :

Thursday, August 7, 2025

A-301,ARYAN GLORIA,GYM KHANA ROAD,SOUTH
BOPAL AHMEDABAD-380058

માતાનું નામ/ Name of Mother :

પિતાનું-પતિનું નામ / Name of Father or Husband :

શારદાબેન / SHARDABEN

રતિલાલ મહેતા / RATILAL MEHTA

મરનારના મૃત્યુ સમયનું સરનામું/ Address of deceased at the time of
Death :મરનારનું કાયમી સરનામું / Permanent address of
Deceased :એ-૩૦૧, આર્યન ગ્લોરિયા, જીમ ખાના રોડ, સાઉથ બોપલ, અમદાવાદ-૩૮૦૦૫૮/A-
301,ARYAN GLORIA,GYM KHANA ROAD,SOUTH BOPAL AHMEDABAD-
380058એ-૩૦૧, આર્યન ગ્લોરિયા, જીમ ખાના રોડ, સાઉથ બોપલ, અમદાવાદ-૩૮૦૦૫૮/A-
301,ARYAN GLORIA,GYM KHANA ROAD,SOUTH BOPAL
AHMEDABAD-380058

નોંધણી ક્રમાંક/Registration No. : 743

નોંધણીની તારીખ/ Date of Registration :14/08/2025

રીમાર્ક્સ (વિશેષ નોંધ)/Remarks (if any)

પ્રમાણપત્ર નંબર/ Certificate No : D202510316398

/ 0

પ્રમાણપત્ર કાઢી આપ્યાની તારીખ/ Date of issue :

પ્રમાણપત્ર આપનાર સત્તાધિકારીની સહી/Signature of issuing
authority :

14/08/2025

અમદાવાદ મ્યુ. કોર્પોરેશન
વોર્ડ-જોધપુર

SubRegistrar (Birth & Death)

સબ રજિસ્ટ્રાર (જન્મ & મરણ)

Ahmedabad Municipal Corporation



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