GANESH BENZOPLAST LIMITED

CIN : L24200MH1986PLC039836 PAN NO. AAACG1259J
Regd. Office: Dina Building, 1stFloor, 53, Maharshi Karve Road, Marine Lines, Mumbai - 400 002
Tel: 022- 61406000 Fax: 022-22001928
Email: compliance@gblinfra.com ❑ Website: www.gblinfra.com

August 10, 2021

To,
Department of Corporate Services,
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Ref: BSE CODE 500153

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Intimation of incorporation of new Wholly-Owned Subsidiary Company-"GBL Infra Engineering Services Private Limited"

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company has incorporated a wholly-owned Subsidiary Company for EPC projects.

Name of the Wholly-Owned Subsidiary Company: **GBL Infra Engineering Services Private Limited**

Date of Incorporation: August 09, 2021

GANESH BENZOPLAST LTD. MUMBAI