CIN : L25200GJ1994PLC021666

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

DATE: 25H AUGUST 2025

To
The B.S. E. Limited
P. J. Towers, Dalal Street,
Fort, Mumbai: 400 001.

Respected Sir,

Sub: Submission of Outcome of the Board Meeting convened to consider and approve Draft of Directors Report, Notice for ensuing AGM of the Company for the year 31/03/2025 and other related business.

Ref: (1) Compliance to 29-30 of the SEBI (LODR) 2015 Listing Agreement.
(2) **Our Scrip Code: SHGANEL | 530797 | INE400N01017)**

With reference to above mentioned subject matter, we hereby write to inform you that on Monday 25th August 2025 a meeting of the Board of Directors was duly convened, held and conducted at 05.00 P.M. . **THE MEETING WAS STARTED ON MONDAY AT 05.00 P.M. AND WAS CONCLUDED AT 05.35 P.M.**

At this meeting the board of directors duly approved and considered following business:

(1) Took note of Sad Demise (DEATH) of Mr. Harish Ratilal Mehta (Director DIN: 05316274) on 7th August 2025 (Intimation of death received from relatives on 23rd August 2025) and expressed its sense of sorrow and also decided to resolve and send a condolence message to the relatives of Mr. Harish R Mehta immediately and also to file this intimation to the Stock Exchange immediately and Registrar of Companies and all other statutory authorities.

(2) Finalized, approved and authorized Mr. Mihir R Shah, Whole Time Director, to sign on behalf of the Board the Draft of the Report of Directors, Management and Discussion Analyses Report, the Report on compliance with Corporate Governance etc for the year ended 31st March 2025.

(3) Finalized, approved, accepted and adopted the Report of the Secretarial Auditors in form MR-3 for the year ended 31/03/2025 and to include the same in Annual Report.

(4) Finalized the appointment of CDSL as Evoting Service Provider for the purpose of ensuing AGM for the year ended 31/03/2025.

(5) Fixed the Record date of 19th September 2025 for the purpose of determining the Shareholders eligible for doing remote e-voting on various resolutions proposed to be passed at the 31st AGM of the Company.

(6) Fixed Remote E-voting period from Tuesday the 23/09/2025 at 10.00 A.M. to Thursday the 25th September 2025 at 05.00 P.M. .

(7) Approved appointment of M/s. Kamlesh M Shah & Co., a firm of PCS as Scrutinizers for the purpose ensuing AGM and to ensure free and transparent Evoting process and to submit their report in prescribed form MGT-13 on completion of AGM within stipulated time limit.

(8) Convened the 31st AGM of the Company on Friday 26th September 2025 at 12.30 P.M. at the registered Office of the Company at 413, 4TH Floor, Sankalp Square-3 B, Beside Taj Skyline, Sindhu Bhavan Road, Shilaj, Ahmedabad: 380 059, Gujarat State, India. and in this behalf to finalize and approve the draft of the Notice for 31st AGM of the Company.

(9) Finalized the First Record date of 29th August, 2025 for taking List of Shareholders for dispatch of Annual Report and Notice for AGM.

(10)Fixed the Book Closure Period from Saturday 20/09/2025 to Friday 26/09/2025 (Both days inclusive) for the purpose of 31st AGM of the Company.

(11)Considered proposal to appoint M/s. Kamlesh M Shah And Company, a peer reviewed firm of Practicing Company Secretaries as the Secretarial Auditors for the period of 5 years from 01/04/2025 to 31/03/2030 subject to confirmation of Shareholders at the ensuing Annual General Meeting and authorization of remuneration payable to them.

(12)Appointed Ms. Nikita Rajan Shah (DIN: 08007569) as an Additional Director in the category of Non-Promoter, Non Executive Director of the Company who shall hold the office as such only up to the date of ensuing 31st Annual General Meeting.

(13)Proposed appointment of Ms. Nikita Rajan Shah (DIN: 08007569) as Regular Director in the Category of Non-Promoter, Non-Executive, Independent Woman Director of the Company for a period of 5 years from 01/10/2025 to 30/09/2030 subject to confirmation of shareholders of the company by special resolution in ensuing 31st AGM.

(14)Appointed Mr. Rajesh Chinubhai Sutaria, (DIN: 02102686) as an Additional director in the category of Non-Promoter Non-executive Director of the Company who shall hold the office as such up to the date of ensuing 31st Annual General Meeting.

(15)Proposed appointment of Mr. Rajesh Chinubhai Sutaria (DIN: 02102686) as Regular director in the category of Non-Promoter, Non-Executive, Independent Director for a period of 5 years w.e.f. 01/10/2025 to 30/09/2030 subject to confirmation of shareholders in the ensuing 31st AGM.

Brief details of the PCS firm and two directors appointed are attached as Annexure-1 To this letter.

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We request you to kindly intimate the Members of the Exchange, shareholders, investors and General public by publication of this notice in the daily official bulletin and also by putting the same on the Notice Board of the Exchange.

Thanking you, we remain,

Yours faithfully,
For Shree Ganesh Elastoplast Limited,

(Mihir R Shah)
Whole Time Director
(DIN: 02055933)

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ANNEXURE-I

BRIEF PROFILE OF M/S. KAMLESH M SHAH AND COMPANY A FIRM OF PRACTICING COMPANY SECRETARIES PROPOSED TO BE APPOINTED AS SECRETARIAL AUDITORS OF THE COMPANY.

Sr.No.	Particulars	Details
(1)	Name of Secretarial Auditors.	Kamleshbhai Mahendrabhai Shah
(2)	Name of the Secretarial Auditors Firm	Kamlesh. M. Shah and Company.
(3)	Type of Firm	Proprietorship
(4)	Type of Membership of Auditor Member	Associate
(5)	ICSI Membership Number	A-8356
(6)	Certificate of Practice Number	2072
(7)	Peer Review Registration Number if any	6438/2025
(8)	Validity of Peer Review Certificate	28/02/2030
(9)	Associate Membership since	10/01/1992
(10)	Certificate of Practice held since	20/11/1993
(11)	Term (Period of Appoint)	5 Years from 01/04/2025 to 31/03/2030. (To Hold Office as such secretarial Auditors from the date of AGM held for the year 31/03/2025 in the Calander year 2025 up to the Date of AGM to be held for the financial year ending on 31/03/2030 and the AGM to be held in the year 2030
(12)	Remuneration proposed.	Will be fixed by Shareholders in AGM or with authority of Shareholders will be fixed by Board of Directors for Audit Fees and other miscellaneous certification fees.
(13)	Any other fees/expenses to be paid	Reimbursement of actual audit and other related expenses.
(14)	Experience and Brief Profile of the Auditors and Audit Firm.	32 years of rich Professional Experience as Practicing Company Secretary has rich experience in Corporate Legal Compliance Management, and dealing with compliance of various stock exchanges, SEBI, FEMA and other legal compliances of many listed companies and unlisted companies. Is currently acting as Secretarial Auditors for 15 listed companies and also secretarial and legal advisor to more than 25 other listed companies.

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ANNEXURE-1

BRIEF PROFILE OF MR RAJESH CHINUBHAI SUTARIA, (DIN: 02102686) A DIRECTOR APPOINTED AS AN ADDITIONAL DIRECTOR ON 25/08/2025 AND IS PROPOSED TO BE APPOINTED AS NON-PROMOTER NON EXECUTIVE INDEPENDENT DIRECTOR SUBJECT TO APPROVAL AND PASSING OF SPECIAL RESOLUTION BY SHAREHOLDERS AT THE ENSUING 31ST ANNUAL GENERAL MEETING.

The Details as required for Appointment of Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/P/2023/123 dated July 13, 2023 are given as below:

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~;	Appointment of Mr. Rajesh Chinubhai Sutaria as an Additional Director under the category of Non Promoter Non Executive for the period up to ensuing 31st Annual General Meeting up to 26/09/2025 and also proposed to be Appointed as Non-Promoter Non-Executive Independent Director for a period of five (5) years with effect from 01/10/2025 to 30/09/2030.
2	Date of appointment and terms of appointment;	The Board on the recommendation of the Nomination & Remuneration Committee at its meeting held on J25th August 2025 has appointed Mr. Rajesh Chinubhai Sutaria as an Additional Director under the category of Non-Promoter Non-Executive Director of the Company with effect from 25/08/2025 subject to the necessary approvals.
3	Brief Profile (in case of appointment);	MR RAJESH CHINUBHAI SUTARIA IS APPOINTED AS AN ADDITIONAL DIRECTOR IN THE CATEGORY OF NON PROMOTER NON EXECUTIVE Additional DIRECTOR. HE IS COMMERCE GRADUATE AND HAS MORE THAN 35 YEARS OF EXPERIENCE IN CORPORATE ACCOUNTS, FINANCE AND IS ALSO AN INDEPENDENT DIRECTOR OF 6 LISTED COMPANIES. HE IS CONVERSANT WITH THE LEGAL PROVISIONS RELATED TO LISTED ENTITY AND WILL BE AN ASSET TO COMPANY TO CONTRIBUTE HIS KNOWLEDGE AND EXPERIENCE AS AN INDEPENDENT DIRECTOR OF A LISTED COMPANY
4	Disclosure of relationships between directors (in case of appointment of a director);	Mr. Rajesh Chinubhai Sutaria is not related to any of the Directors on the Board.
5	Shareholding, if any in the Company.	Nil
6	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.	We affirm that Mr. Rajesh Chinubhai Sutaria is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

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ANNEXURE-1

BRIEF PROFILE OF MS NIKITA RAJAN SHAH, (DIN: 08007469) A DIRECTOR APPOINTED AS AN ADDITIONAL DIRECTOR (WOMAN CATEGORY) ON 25/08/2025 AND IS PROPOSED TO BE APPOINTED AS NON- PROMOTER NON EXECUTIVE INDEPENDENT DIRECTOR SUBJECT TO APPROVAL AND PASSING OF SPECIAL RESOLUTION BY SHAREHOLDERS AT THE ENSUING 31ST ANNUAL GENERAL MEETING.

The Details as required for Appointment of Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/P/2023/123 dated July 13, 2023 are given as below:

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~;	Appointment of Ms. Nikita Rajan Shah (DIN: 08007469) as an Additional Director under the category of Non Promoter Non Executive (Woman Director) for the period up to ensuing 31st Annual General Meeting up to 26/09/2025 and also proposed to be Appointed as Non-Promoter Non-Executive Independent Director for a period of five (5) years with effect from 01/10/2025 to 30/09/2030.
2	Date of appointment and terms of appointment;	The Board on the recommendation of the Nomination & Remuneration Committee at its meeting held on 25th August 2025 has appointed MS. Nikita Rajan Shah as an Additional Director under the category of Non-Promoter Non-Executive Director (Woman Director) of the Company with effect from 25/08/2025 subject to the necessary approvals.
3	Brief Profile (in case of appointment);	Ms. Nikita Rajan Shah is born on August 1985 aged about 40 years is an MBA Graduate and has more than 15 years of Experience in General Administration, HR Functioning and General Corporate Accounting and finance department. Her association with the company as Independent Woman Director (Proposed-subject to final approval of shareholders in ensuing 31st AGM) will add the strengthening of the corporate governance functioning of the company by making effective contributions in various Board and committee meetings in future.
4	Disclosure of relationships between directors (in case of appointment of a director);	Ms. Nikita Rajan Shah is not related to any of the Directors on the Board.
5	Shareholding, if any in the Company.	Nil
6	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.	We affirm that Ms. Nikita Rajan Shah is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.