

DATE: 26TH December, 2019

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Reg: Captain Polyplast Limited (Scrip Code: 536974/Scrip ID: CPL)

Sub: Outcome of board meeting dated December 26, 2019

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI LODR 2015, we wish to inform that the board of directors at its meeting held today on 26th December, 2019 has approved

- Appointment of Mr. Prabhulal Nathabhai Rabadia as Additional Director (Independent Non Executive Director)

Mr. Prabhulal Nathabhai Rabadia, has been appointed as Additional Director of the Company in the category of Non Executive Independent Director of our company with effect from December, 26 2019. Mr. Prabhulal Nathabhai Rabadia's appointment as Independent Director is subject to the approval of the shareholders in upcoming general meeting for consecutive 4 years w.e.f 26th December, 2019

- Affirmation as per BSE Circular no. LIST/COMP/14/2018-19 dated 20th June, 2018

As per the requirement of the Circular no. LIST/COMP/14/2018-19 dated 20th June, 2018 issued by BSE Limited on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies --

We hereby affirm 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.

Further, Mr. Prabhulal Nathabhai Rabadia is not related to any of the Director of the Company.

This is for your records and information.
FOR, CAPTAIN POLYPLAST LIMITED


GOPAL D. KHICHADIA
(DIRECTOR)
DIN: 00127947

AN ISO 9001:2008 COMPANY

MFG.: DRIP, SPRINKLER & MINI SPRINKLER IRRIGATION SYSTEM