



GOPALA POLYPLAST LIMITED

A Champalal Group Company

Regd. Office & Works :

485, Santej - Vadsar Road, Santej, Tal. Kalol, Dist. - Gandhinagar - 382721.

CIN - L25200GJ1984PLC050560

E-mail : info@champalalgroup.com

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref- Gopala Polyplast Limited (Script Code- 526717)

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Regularization and Re-appointment of Directors of Company

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Clause 7 of Annexure I of SEBI Circular dated September 9, 2015, the members of Company at its 37th Annual General Meeting of the Company held on September 27, 2021, through Video Conferencing have approved the re-appointments of Directors of the Company.


Please note that details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Clause 7 of Annexure I of SEBI Circular dated September 9, 2015 is enclosed for reference.

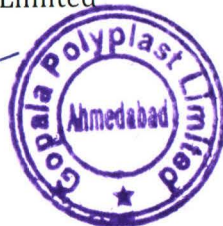
The present updated list of Board of Directors and KMP of the Company as on date is as under:

| Sr. No | Name | Designation |
|--------|-------------------------|---|
| 1 | Mr. Anil Goyal | Chairman -Non-Executive Director |
| 2 | Mr. Prakash Parekh | Managing Director |
| 3 | Ms. Meenu Maheshwari | Non-Executive Independent Women Director |
| 4 | Mr. Bhavesh Jain | Director and Chief Financial Officer of the Company |
| 5 | Mr. Subir Kumar Das | Non-Executive Independent Director |
| 6 | Mr. Sandeep Shah | Non-Executive Independent Director |
| 7 | Mr. Ashutosh Maheshwari | Non-Executive Independent Director |
| 8 | CS Khushboo Surana | Company Secretary |

You are requested to take note of the same.

For Gopala Polyplast Limited


Khushboo Surana
Company Secretary



Date- September 28,2021
Place- Ahmedabad

| Name of Director | Mr. Anil Goyal | Mr. Prakash Parekh | Ms. Meenu Maheshwari |
|---|---|---|--|
| Brief Profile | He has over 21 years of experience in Plastic Industry. He joined Plastene India Limited with enriched experience of handling international clients and explore international market. | With 22 years of experience in the plastic industry, he was instrumental in establishing the project of flexible packaging Plant within a short span from acquiring land to installation of machineries and commercial production. He is the member of Indian Flexible Intermediate Bulk Containers Associations (IFBCA). He has a vast experience in running the Plastic Industry. | She is a practicing company secretary with vast knowledge of company law and other aligned matters. She has been guiding many companies in matters related to various acts and is very sound in her field. She has a great knowledge of compliance and will be able to guide the company better. |
| Date of Birth | 10-01-1976 | 26-09-1973 | 28-04-1973 |
| Nationality | Indian | Indian | Indian |
| Date of First Appointment | October 21, 2020 | October 21, 2020 | October 21, 2020 |
| Qualification | Bachelors of Commerce | Bachelors in Chemical Engineering | Member of ICSI |
| Directorship in other Companies | Plastene Infrastructure limited | -Plastene India Limited - HCP Enterprise Limited | -Krishna Capital And Securities Limited - Gupta Synthetics Limited# |
| Chairmanship/ Membership of Board Committees of the other companies | Not Applicable | Not Applicable | -3 Memberships |
| Number of meetings of the Board attended during the Year | Please refer Corporate Governance Report section of the Annual Report 2020-21. | | |
| Shareholding in the Company | Nil | 1800000 (17.59%) | Nil |
| Relationship with other Directors and KMP of the Company | Not Applicable | Not Applicable | Not Applicable |

resigned as a director on 02/10/2018, however filing part is pending due to liquidation under process.



| Name of Director | Mr. Bhaveshkumar Jain | Mr. Subir Kumar Das | Mr. Sandeep Shah | Mr. Ashutosh Mahesvari |
|---|--|---|---|--|
| Brief Profile | Mr. Bhaveshkumar Jain is Chartered Accountant and Corporate finance professional having more than 15 years diverse experience with large organizations across various sectors. He has Proven strength in Corporate Fund Raising and Debt Restructuring, Long term business planning and growth strategy. He also has strong business and analytical acumen and effective team leading capability and has been operating at group level and managed cross functional relationships at various levels. Prior to joining GPL, he has worked at senior positions in prior assignments. | Mr. Das has over 36 years of commercial banking experience, superannuated as Chief General Manager from Bank of Baroda. He was also an Advisor to the Chairman, Bank of Baroda, for HR matters. After superannuation from Bank, Mr. Das was an Advisor and Faculty with Mckinsey & Company in HR and Business Process reengineering areas in the BFSI segment for four years. Mr. Das is a regular guest faculty in NIBM Pune and other management institutes. He conducts various sessions on Managing Change, Innovation, HR management, and Leadership. He is an MBA, MSc., and CAIIB. | Mr. Sandeep Shah, is Chartered Accountant by profession and having a rich experience of more than 16 years in taxation and audit. He is concurrent auditor and statutory auditor of various PSU Banks He is also having in dept knowledge of Audits – Corporate and Non-Corporate Entities, Management Consultancy, Taxation, Corporate and Allied Laws, Project Corporate Finance, Handling PFS Services, Project. | Mr. Ashutosh Maheshvari has an experience of 25 years in corporate finance and investment banking in India. He has been involved in a large number of complex international and domestic M&A, private equity placements, capital market offerings, restructurings and structured finance. His transactional work has been pioneering and has helped overall development of financial market in India. Mr. Ashutosh and his work has been awarded the "India M&A Deal Maker of the Year" and "Emerging Corporate M&A Deal of the Year" for India at several occasions by the Asia Pacific M&A Atlas Awards over the past ten years. |
| Date of Birth | 08-11-1983 | 18-11-1953 | 28.10.1979 | 27.02.1970 |
| Nationality | Indian | Indian | Indian | Indian |
| Date of First Appointment | December 15, 2020 | February 03,2021 | August 09,2021 | August 09, 2021 |
| Qualification | Member of ICAI | - MSc, - MBA in Finance, - CAIIB | Member of ICAI | - MBA from Faculty of Management Studies, University of Delhi - B.Tech in Chemical Engineering from IIT Kharagpur |
| Directorship in other Companies | - Cornucopia Tradelink Private Limited | - Dishman Carbogen Amcis Ltd - Transformer & Rectifier (India) Ltd - Troikaa Pharmaceutical Ltd - IRM Enterprises Private Limited - SME Mavens Foundation | - Chartered Logistics Limited - RCC Limited - Oswal Infrastructure Limited - Designated Partner in Aragas Lifespaces LLP. | - Suradha Hospitality Services Private Limited - Catalytic Solution and Management Services Private Limited. |
| Chairmanship/ Membership of Board Committees of the other companies | Not Applicable | - 1 Chairmanship - 6 Memberships | - 3 Chairmanship - 1 membership | Not Applicable |
| Number of meetings of the Board attended during the Year | Please refer Corporate Governance Report section of the Annual Report 2020-21. | | | |
| Shareholding in the Company | Nil | Nil | Nil | Nil |
| Relationship with other Directors and KMP of the Company | Not Applicable | Not Applicable | Not Applicable | Not Applicable |

