Regd. Office & Works:

CIN - L25200GJ1984PLC050560

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

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- Shifting of Registered Office of the Company within same State but out of Local Limits

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per applicable provisions of Companies Act, the members of Company at its 37th Annual General Meeting of the Company held on September 27, 2021, through Video Conferencing have approved the shifting of Registered Office of the Company from Plot No. 485, Santej Vadsar Road, Santej, Tal. Kalol, Santej- Gandhinagar- 382721 to H.B. Jirawala House, Navbharat Soc, Nr. Panchshil Bus Stand, Ushmanpura, Ahmedabad - 380013.

Hence the registered address and communication office of the Company shall be as under

H. B. Jirawala House, Navbharat Soc, Nr. Panchshil Bus Stand, Ushmanpura, Ahmedabad - 380013

You are requested to take note of the same.

For Gopala Polyplast Limited

Khushboo Surana Company Secretary

Date-September 28, 2021

Place- Ahmedabad