



# 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)

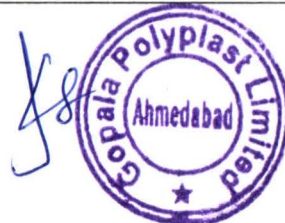
Subject- Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015- Appointment of Non-Executive Independent Director.

Dear Sir,

Pursuant to Regulation 30 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that company has appointed Mr. Sandeep Motilal Shah (Din- 01850151) and Mr. Ashutosh Maheshwari ( Din- 0001582) as Non-Executive Independent Director of the Company.

### Brief Profile of Mr. Sandeep Shah

Name of Additional Director/KMP	Mr. Sandeep Shah ( Din-01850151)
Qualification of Additional Director/KMP	Members of ICAI
Experience/Expertise in Specific Functional Areas of Additional Director/ KMP	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 i.e. Bank of India, Central Bank of India, Bank of Baroda etc. 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.  Currently he is holding directorship in undermentioned companies- 1- Chartered Logistics Limited as Independent Director 2- RCC Limited 3- Oswal Infrastructure Limited He is also designated partner in Aragas Lifespaces LLP.
Date of Appointment	August 09, 2021
Reason for change / Terms of Appointment	Appointment as Non-Executive Independent Additional Director w.e.f August 09, 2021, subject to approval of members of the Company.
Shareholding of Additional Director in the Company	Nil
Relationship between Directors	N.A.





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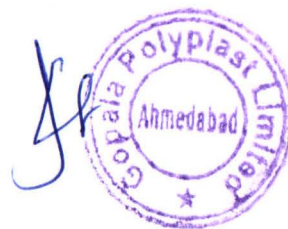
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## Brief Profile of Mr. Ashutosh Maheshwari

Name of Additional Director/KMP	Mr. Ashutosh Maheshwari (Din- 0001582)
Qualification of Additional Director/KMP	<ul style="list-style-type: none"><li>• Master of Business Administration from Faculty of Management Studies, University of Delhi</li><li>• B.Tech Chemical Engineering from IIT Kharagpur</li></ul>
Experience/Expertise in Specific Functional Areas of Additional Director/KMP	<p>Mr. Ashutosh Maheshwari is the founder and CEO of IMAP   India. 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&amp;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&amp;A Deal Maker of the Year" and "Emerging Corporate M&amp;A Deal of the Year" for India at several occasions by the Asia Pacific M&amp;A Atlas Awards over the past ten years.</p> <p>He was co-founder and CEO of investment banking business at Motilal Oswal for a period of ten years (2006-2016) where he managed Motilal Oswal, a domestic equities broking firm, to evolve &amp; establish a leading position across various service offerings in investment banking. Prior to this, he worked with the NBFC arm of Rabobank International where he contributed to firm's coverage in life sciences sector and established service offering in leveraged finance, syndications and distress debt resolution. He started his career with CRISIL as a credit rating analyst and as business development manager for select geographies in India and industry verticals.</p> <p>Currently he is holding directorship and shareholding in Suradha Hospitality Services Private Limited and Managing Director of Catalytic Solution and Management Services Private Limited.</p>
Date of Appointment	August 09, 2021
Reason for change / Terms of Appointment	Appointment as Non-Executive Independent Additional Director w.e.f August 09, 2021, subject to approval of members of the Company.
Shareholding of Additional Director in the Company	Nil
Relationship between Directors	N.A.





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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 Maheswari	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

Kindly take the same on your records.

For Gopala Polyplast Limited

Khushboo Surana  
Company Secretary



Date- August 09, 2021

Place- Ahmedabad