

Regd. Office & Works :

485, Santej – Vadsar Road, Santej, Tal. Kalol, Dist. – Gandhinagar – 382721. CIN – L25200GJ1984PLC050560
Ph : (079) 27550764, 27561000 Fax : 91-79-27551764 Email : info@champalagroup.com

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Date- October 30, 2020

Company Code No. 526717

Sub:- Change in Constitution of Committees and Appointment of Managing Director

Ref- Disclosure pursuant to regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

Dear Sir

With reference to captioned subject, we wish to inform you that in alignment of approved Resolution Plan, Company in today's meeting i.e. October 29, 2020 has approved

1. Reconstituted following Committees-

(A) Reconstitution of Audit Committee as under: -

Name of Director	Destination in Committee	Category
Mr. Rakesh Lahoti	Chairman	Non - Executive Independent Director
Ms. Meenu Maheshwari	Member	Non - Executive Independent Director
Mr. Anil Goyal	Member	Non Executive Non Independent Director

(B) Reconstitution of Stakeholder and Relationship Committee as under:-

Name of Director	Destination in Committee	Category
Mr. Anil Goyal	Chairman	Non Executive Non Independent Director
Ms. Meenu Maheshwari	Member	Non - Executive Independent Director
Mr. Rakesh Lahoti	Member	Non – Executive Independent Director

(C) Reconstitution of Nomination and Remuneration Committee as under: -

Name of Director	Destination in Committee	Category
Ms. Meenu Maheshwari	Chairman	Non - Executive Independent Director
Mr. Anil Goyal	Member	Non-Executive Non Independent Director
Mr. Rakesh Lahoti	Member	Non – Executive Independent Director

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2. Appointment of Mr. Prakash H. Parekh (DIN- 00158264) as Managing Director**BRIEF PROFILE OF MANAGING DIRECTOR**

Name of Director	Mr. Prakash H. Parekh
Qualification of Director	Bachelors in Chemical Engineering
Experience/Expertise in Specific Functional Areas of Director	<p>Mr. Prakash H. Parekh is holding a bachelors degree in Chemical Engineering</p> <p>He has over 22 years of experience in the plastic industry and has done his SAP (System Administration Procedure) from Monesh University, Australia in the year 1998. 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 (IFIBCA). He has a vast experience in running the Plastic Industry and can take Company to great heights.</p> <p>He is Managing Director of Plastene India Limited and hold directorship in HCP Enterprise Limited.</p>
Date of Appointment as Managing Director	October 29, 2020
Reason for Change / Terms of Appointment	Appointment of Mr. Prakash H. Parekh as Managing Director of the Company with effect from 29 st October, 2020 subject to approval of members of the Company by passing of resolution.
Shareholding of Director in the Company	Nil
Relationship between Directors	N.A.

You are requested to kindly take the above submissions in your record

Thanking you.

For Gopala Polyplast Limited,

Nirav Raval
Director
(DIN- 08919661)

