

HCP Plastene Bulkpack Limited

(Formerly known as Gopala Polyplast Limited)

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

Ref- HCP Plastene Bulkpack Limited (HPBL | 526717 | INE136C01044)

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 Mrs. Dipti Sharma (DIN-03630613) as Non-Executive Independent Director of the Company.

Brief Profile of Mrs. Dipti Sharma

Name of Additional Director/KMP	Mrs. Dipti Sharma
Qualification of Additional Director/KMP	Mrs. Deepti Sharma is a graduate in Science (B.Sc.), Physics, Chemistry, Mathematics, from University of Ajmer, post graduate degree in Management (M.B.A.), Major - Finance, Minor - International Marketing, from FMS, Mohanlal Sukhadia University, Udaipur, passed financial advisor module test conducted by NSE for mutual funds (AMFI recognised), Certificate course in "Private Equity and Capital Market Financing" from IIM Bangalore.
Experience/Expertise in Specific Functional Areas of Additional Director/ KMP	She has vast experience in project management, financial management, risk management implementing policies for cost control, merger and acquisitions, corporate governance. She is associated with M S University, Vadodara as external faculty for B.B.A and P.G.D.B.M. since 1998, examination panelist with M S University, Vadodara for Management Studies, Post Graduate Department, a member of Board of Studies, Post graduate courses, M S University, visiting faculty at PDP, Management Department, Gandhinagar, visiting faculty at BJVM college, Vidyanagar for Graduate, Post Graduate and M Phil courses.



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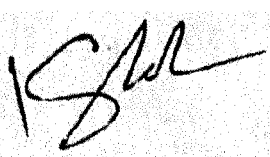
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	Currently she is holding directorship in below mentioned companies/LLP as under- <ol style="list-style-type: none">1. Conart Engineering Private Limited2. Axtel Industries Limited3. Banco Aluminium Limited4. Patel Infrastructure Limited5. Dholera Industrial City Development Limited6. Finncare India Development LLP
Date of Appointment	February 14, 2022
Reason for change / Terms of Appointment	Appointed as Non-Executive Independent Additional Director w.e.f. February 14, 2022, subject to approval of members of the Company.
Shareholding of Additional Director/KMP in the Company	Nil
Relationship between Directors	N.A.

Mrs. Deepti Sharma is not related to any other existing Director of the Company and is not debarred from holding the office by virtue of any SEBI Order or any other authority.

You are requested to take note of the same.

For HCP Plastene Bulkpack Limited



Krushang Shah
Company Secretary & Compliance Officer

Date- February 15, 2022

Place- Ahmedabad