



# HCP Plastene Bulkpack Limited

(Formerly known as Gopala Polyplast Limited)

Date: 22.12.2021

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

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

**SUBJECT: INTIMATION OF RESIGNATION OF INDEPENDENT DIRECTOR OF THE COMPANY**

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulation) read with Para A of Part A of Schedule III of the said Regulations, we hereby inform that Mr. Subir Kumar Das (DIN: 02237356) has tendered his resignation from the position of Independent Director of the Company with effect from 21st December 2021. The details required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, are given as under.

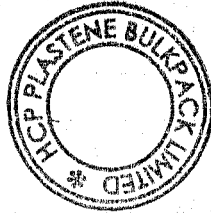
Sr. No.	Disclosure Requirement	Details
1	Reason for change in directors	Family Commitments
2	Date of cessation	21 <sup>st</sup> December, 2021
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Further, the Company has received the confirmation from Mr. Subir Kumar Das that there are no other material reasons for his resignation other than those which are provided in the resignation letter dated 21<sup>st</sup> December, 2021. The said resignation letter incorporating the aforesaid confirmation is enclosed herewith.

You are requested to take the same on record.

For HCP Plastene Bulkpack Limited

Anil Goyal  
Director  
DIN: 03071035



Encl: As above

Managing Director  
HCP Plastene Bulkpack Limited  
(Formerly Gopala Polyplast Ltd)  
Ahmedabad

Dear sir,

I tender my resignation as Independent Director from the company due to family commitments from the date hereof.

The Company may also note that there is no other material reason for my resignation other than that appearing above.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

It was pleasure to work with your company.

Best wishes !!

Regards

  
(Subir Kumar Das)

Independent Director

21 December 2021

Ahmedabad