



HCP Plastene Bulkpack Limited

(Formerly known as Gopala Polyplast Limited)

Date: 27.12.2021

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

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

SUBJECT: APPOINTMENT OF COMPLIANCE OFFICER

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 wish to inform that Management Committee of the Board have approved the appointment of Mr. Krushang Shah (ICSI Membership No. A42187), who is a qualified Company Secretary, as the Compliance officer of the Company w.e.f. December 27, 2021. Mr. Krushang Shah is not related to any other existing Directors of the Company.

Profile Summary of Mr. Krushang Shah: Mr. Krushang Shah is a Member of the Institute of Company Secretaries of India. Further he also holds degree of Bachelor of Law and Bachelor of Commerce. He has more than 5 years of experience of working with listed Companies viz. Shri Jagdamba Polymers Limited and Eris Lifesciences Limited. He has experience in managing secretarial functions & Compliance matters ensuring that the Company complies and operates in accordance with statutory and legal provisions.

You are requested to take the same on record.

For HCP Plastene Bulkpack Limited

Bhavesh Jain
Director
DIN: 07087023

