

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

Ref- Gopala Polyplast Limited (Script Code- 526717)

Subject- Outcome of Board Meeting dated August 09, 2021

Dear Sir/ Madam,

Pursuant to Regulation 30, and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please be informed that the Board of Directors of the Company at its meeting held today i.e. August 09, 2021 have inter- alia approved as under-

1. Appointment of Mr. Sandeep Shah (Din 01850151) as Independent Director of the Company
2. Appointment of Mr. Ashutosh Maheshwari (Din-0001582) as Independent Director of the Company
3. Re-constitution of Committees of the Company as under

A. Reconstitution of Audit Committee as under: -

Name of Director	Destination in Committee	Category
Mr. Sandeep Motilal Shah	Chairman	Non - Executive Independent Director
Ms. Meenu Maheshwari	Member	Non - Executive Independent Director
Mr. Ashutosh Maheshwari	Member	Non - Executive Independent Director
Mr. Anil Goyal	Member	Non - Executive Non - Independent Director

B. Reconstitution of Stakeholder 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. Sandeep Motilal Shah	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. Sandeep Motilal Shah	Member	Non - Executive Independent Director



Regd. Office & Works :

485, Santej - Vadsar Road, Santej, Tal. Kalol, Dist. - Gandhinagar - 382721.

CIN - L25200GJ1984PLC050560

E-mail : info@champalalgroup.com

D. Constitution of Management Committee

Name of Director	Destination in Committee	Category
Mr. Anil Goyal	Chairman	Non - Executive Non Independent Director
Mr. Prakash Parekh	Member	Director
Mr. Bhaveshkumar Jain	Member	Director

E. CSR Committee of the Company

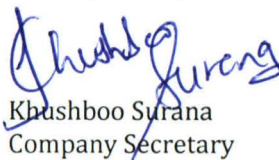
Name of Director	Destination in Committee	Category
Ms. Meenu Maheshwari	Chairman	Non - Executive Independent Director
Mr. Subirkumar Das	Member	Non - Executive Independent Director
Mr. Bhaveshkumar Jain	Member	Director

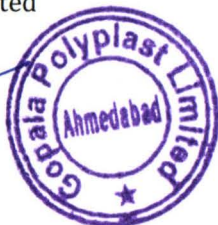
4. Change of Name of Company from Gopala Polyplast Limited to HCP Plastene Bulk Packaging Limited or HCP Plastene Bulkpack Limited, subject to regulatory and shareholder approval.

The board meeting commenced at 11:30 A.M and concluded at 12:10 P.M.

Kindly take the same on your records.

For Gopala Polyplast Limited


Khushboo Surana
Company Secretary



Date- August 09, 2021

Place- Ahmedabad