



**HCP Plastene**  
**Bulkpack Limited**

(Formerly known as Gopala Polyplast Limited)

Date:- 09-09-2022

To,  
The General Manager,  
Department of Corporate Services,  
BSE Limited  
Listing Department  
Phiroze Jeejeeboy Tower,  
Dalal Street,  
Fort Mumbai-400 001

Scrip Code: 526717

Sub:-Intimation of Appointment of Company Secretary

Dear sir/Madam,

This is to inform you that, Mr. Dipesh A. Panchal has appointed as company secretary and compliance officer of the company.

The Board of Directors in its meeting held on 09<sup>th</sup> August, 2022, has accepted his appointment and appointed him and his responsibilities effective on 9<sup>th</sup> August,2022. and same has been intimated to stock exchange through outcome of meeting.

Kindly take the same on your record.

Thanks & Regards,

For HCP Plastene Bulkpack Limited

Bhaveshkumar Vaktawarmal Jain  
CFO and Director  
DIN- 07087023