



**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 Resignation of Company Secretary

Dear sir/Madam,

This is to inform you that, Mr. Krushang Shah has resigned 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 resignation and relieved him of his duties on 31<sup>st</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