



HCP Plastene Bulkpack Limited

(Formerly known as Gopala Polyplast Limited)

Date:-31-08-2023

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:- Outcome of Board Meeting held on 31st August,2023

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we wish to inform you that the Board of Directors (Board) of the company at its meeting held on 31st August,2023, inter-alia considered and approved/ took on record the following business transactions:

1. Approval of Directors' Report for the Financial Year 2022-23, including Annexures thereof.
2. Approval of Mr. Ranjeet Mal Kastia (DIN:00053059) as an Additional Independent Director of the Company, details required pursuant to circular no SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July,2023 is attached herewith as **Annexure- A**.

Kindly take the above on your records.

The meeting concluded at 3.45 PM

For HCP Plastene Bulkpack Limited

HCP PLASTENE BULKPACK LIMITED


Bhavesh Jain
Chief Financial Officer and Director
DIN : 07087023



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ANNEXURE A

Name of the Director	Mr. Ranjeet Mal Kastia
Date of Appointment/Cessation & term of Appointment	31/08/2023 From August 31, 2023, up to August 30, 2028 (both days inclusive), subject to the approval of the Shareholders of the Company, by means of a special resolution.
Reason for change	Appointment
Brief Profile	<p>Dr. Kastia has been a CEO and Director at Board level since 1982 in various Public Limited Companies like Modern Insulators Ltd., Willard India Ltd., Himachal Telematics Limited. He was the Managing Director of HFCL Limited. till 2004. He continues to be a Director on the Board of HFCL Limited. and he is also the Director of HTL Limited., a subsidiary company of HFCL Ltd. He holds a Post-Graduation and Doctorate Degree in Chemistry. He is also a Fellow of British Institute of Management (London). General Management being his field of interest.</p> <p>Mr. Ranjeet Mal Kastia holds Directorship in below Companies:</p> <ul style="list-style-type: none">↓ HFCL Limited↓ HFCL Advance Systems Private Limited↓ Moneta Finance Private Limited↓ Anupriya Fincap Private Limited↓ Cosmic Associates Private Limited↓ HTL Limited
Disclosure of Relationship between directors	None
Debarred from holding the office of director by virtue of any SEBI order or any other such authority	No