



HCP Plastene Bulkpack Limited

(Formerly known as Gopala Polyplast Limited)

Date: 03rd February, 2024

To,
BSE Limited
25th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai-400001

Scrip Code: 526717

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Resignation of Company Secretary and Compliance Officer.

Dear Sir,

In continuation of our previous Intimation/Disclosure dated 09th August, 2023 and Exchange Email dated 02nd February, 2024 regarding Additional Details Required for said Corporate Announcement filed under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on 9th August, 2023 was considered and approved the Resignation of Mr. Dipesh A. Panchal (ACS A34443) as the Company Secretary and Compliance officer with effect from the closing of business hours on 12th August, 2023 based on his resignation request.

Details as required pursuant to circular no SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are enclosed herewith as **Annexure-A**.

Kindly acknowledge the receipt and take the above on record.

Thanking you,

Yours Faithfully,

For HCP Plastene Bulkpack Limited

Anil Goyal
Director
DIN: 03071035

Encl.: As above and Resignation Letter



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ANNEXURE-A

Name of the Director/KMP	Mr. Dipesh A. Panchal
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Dipesh A. Panchal has resigned from the post of Company Secretary and Compliance officer of the Company due to personal reason.
Date of appointment /cessation (as applicable) & term of appointment	Cessation w.e.f. 12 th August, 2023
Brief Profile	NA
Disclosure of Relationship between Directors	NA

Date:- 27-05-2023

From
Dipesh A. Panchal
1071/1, Behind Kikabhatts Pole
Near Chhagra's Pole
Dariyapur
Lunsavad
Ahmedabad-380001

To,
HCP Plastene Bulkpack Limited
H.B Jirawala House,
Navbharat Society
Near. Panchshil Bus Stand
Usmanpura, Ahmedabad-380013

Sub:- Resignation from the position of Company Secretary cum Compliance officer of the Company i.e HCP Plastene Bulkpack Limited

Dear Sir/Madam,

With reference to the captioned subject, I hereby tender my resignation from the post of Company Secretary cum Compliance officer of M/s HCP Plastene Bulkpack Limited due to some personal reasons.

I request the management to kindly accept my resignation and relieve me from the duties of Company Secretary cum Compliance officer on or before 25th August, 2023 and arrange to file necessary form with the Registrar of Companies and intimate to other concern authorities.

I thanks to the management for the support and encouragement it extended to me during my tenure in this organization, for which I shall be ever grateful.

Kindly acknowledge the receipt

D. A. Panchal

CS Dipesh A. Panchal
Company Secretary cum Compliance officer
Mem No. A34443

Place:- Ahmedabad

OK
Rohancee
27/05/2023