



GOPALA POLYPLAST LIMITED

Regd. Office & Works :

485, Santej - Vadsar Road, Santej, Tal. Kalol, Dist. - Gandhinagar - 382721.
Ph : (079) 27550764, 27561000 **Fax :** 91-79-27551764

CIN - L25200GJ1984PLC050560
Email : info@champalalgroup.com

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

Ref- Gopala Polyplast Limited (Script Code- 526717)

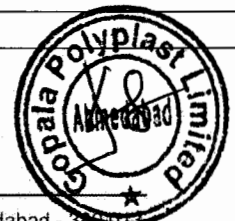
Subject- Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015- Appointment of Director cum Chief Financial Officer of the Company.

Dear Sir,

Pursuant to Regulation 30 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that company has appointed Mr. Bhavesh Jain (Din 07087023) as Additional Director of the Company and Chief Financial Officer (CFO) of the Company

Brief Profile of Mr. Bhavesh Jain

Name of Additional Director/KMP	Mr. Bhavesh Jain
Qualification of Additional Director/KMP	Member of ICAI
Experience/Expertise in Specific Functional Areas of Additional Director/KMP	Mr. Bhavesh Jain is Chartered Accountant and Corporate finance professional having more than 14 years diverse experience with large organizations across various sectors viz. Steel, Ferro Alloys, D I Pipe, Power, Cement, Electric Vehicle, Mines, EPC, Real Estate and Plastic Packaging. He has Proven strength in Fund Raising through Term Loan, Working Capital, ECB, Private Equity and Well versed with Business Analysis, Corporate Debt Restructuring, Long term business planning, Budgeting and Forecasting. He have experience of Mergers & Acquisition - from identification to closure of the deals, including valuation, due diligence, financing. He also has strong business and analytical acumen and effective team leading capability and Have been operating at group level and managed cross functional relationships at various levels. He was associated with Plastene India Limited as Chief Financial Officer before joining Gopala Polyplast Limited. He is holding directorship in Cornucopia Tradelink Private Limited which belongs to Promoter Group of Company.
Date of Appointment	December 15, 2020
Reason for change / Terms of Appointment	Appointment of Mr. Bhavesh Jain as Additional Director effect from December 15, 2020 subject to approval of members of the Company by passing of resolution.
Shareholding of Additional Director/KMP in the Company	Nil
Relationship between Directors	N.A.





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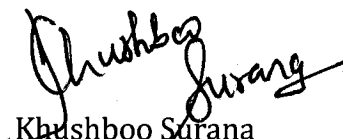
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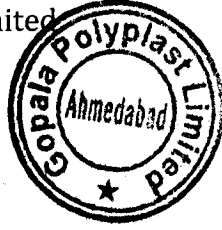
The present updated list of Board of Directors and KMP of the Company as on date is as under:

Sr. No	Name	Designation
1	Mr. Anil Goyal	Chairman and Non-Executive Director
2	Mr. Prakash Parekh	Managing Director
3	Mr. Rakesh Lahoti	Non-Executive Independent Director
4	Ms. Meenu Maheswari	Non-Executive Independent Women Director
5	Mr. Bhavesh Jain	Additional Director and Chief Financial Officer of the Company
6	CS Khushboo Surana	Company Secretary

Kindly take the same on your records.

For Gopala Polyplast Limited


Khushboo Surana
Company Secretary



Date- December 15, 2020

Place- Ahmedabad