



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 Non-Executive Independent Director.

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. Subir Kumar Das (Din- 02237356) as Non-Executive Independent Director of the Company.

Brief Profile of Mr. Subir Kumar Das

Name of Additional Director/KMP	Mr. Subir Kumar Das
Qualification of Additional Director/KMP	Mr. Das is MSc, MBA in Finance , CAIIB
Experience/Expertise in Specific Functional Areas of Additional Director/ KMP	<p>Mr. Das is having experience of more than 38 years in banking sector and superannuated as Chief General Manager (HRM) in Bank of Baroda. He is engaged in various business reengineering and transformation projects in bank viz. HR transformation, Training, retail banking, SME banking, branch banking. After superannuation, he was associated with Mckinsey & Company as Advisor and Faculty in HR and Business Process Reengineering in BFSI segment for a period of four years. Presently he is visiting faculty and HR consultant with NIBM Pune and also in many management institutes to deliver sessions on Innovation, leadership, HR, Change in management, strategic planning and execution.</p> <p>Currently he is holding directorship (as an Independent Director) in five companies as under-</p> <ol style="list-style-type: none">1. Dishman Carbogen Amcis Ltd2. Transformer & Rectifier (India) Ltd3. Troikaa Pharmaceutical Ltd4. IRM Enterprises Private Limited5. SME Mavens Foundation
Date of Appointment	February 03, 2021
Reason for change / Terms of Appointment	<p>Appointed as Additional Director w.e.f. February 03, 2021 in Board Meeting.</p> <p>Appointment of Non-Executive Independent Additional Director subject to approval of members of the Company by passing of resolution.</p>





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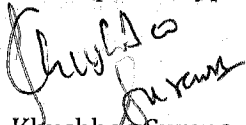
Shareholding of Additional Director/KMP in the Company	Nil
Relationship between Directors	N.A.

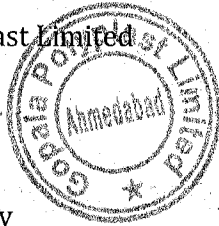
The present updated list of Board of Directors and KMP of the Company as on date is as under:

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	Mr. Subir Kumar Das	Non-Executive Independent Director
7	CS Khushboo Surana	Company Secretary

Kindly take the same on your records.

For Gopala Polyplast Limited


Khushboo Surana
Company Secretary



Date- February 03, 2021

Place- Ahmedabad