

Regd. Office & Works :

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Ph : (079) 27550764, 27561000 Fax : 91-79-27551764 Email : info@champalgroup.com

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Date- October 30, 2020

Company Code No. 526717

Sub:-Appointment of Company Secretary and Compliance Officer

Ref- Disclosure pursuant to regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

Dear Sir

With reference to captioned subject, we wish to inform you that in alignment of approved Resolution Plan, Company has appointed CS Khushboo Surana (ICSI (Membership no. F-8679) as Company Secretary and Compliance Officer of the Company w.e.f. October 29, 2020.

Brief Profile OF CS Khushboo Surana

Name of KMP	CS Khushboo Surana
Qualification of KMP	Fellow Member of ICSI (Membership No. 8679), Master of Commerce degree from MDS University, Rajasthan and also pursuing Masters of Busines Law from National Law School of India University, Bangalore
Experience/Expertise in Specific Functional Areas of KMP	CS Khushboo is having an experience of more than 10 years with deep insight in the area of Corporate Governance, Securities Laws, SEBI, Stock Exchanges and MCA Related Compliance, Trademark, IBC 2016 and others. Her work profile includes IPO, Mergers and Acquisitions, Capital and Corporate Restructuring, Strategic Management Transactions, Capital Market Transactions, Compliance related with SEBI (LODR) 2015 and other matters related with ROC, RD, MCA.
Date of Appointment	October 29, 2020
Terms of Appointment	Not Applicable
Shareholding of KMP in the Company	Nil
Relationship between Directors	Not Applicable

You are requested to kindly take the above submissions in your record

For Gopala Polyplast Limited,

Nirav Raval
Director
(DIN- 08919661)

