

Regd. Office & Works :485, Santej – Vadsar Road, Santej, Tal. Kalol, Dist. – Gandhinagar – 382721. CIN – L25200GJ1984PLC050560
Ph : (079) 27550764, 27561000 Fax : 91-79-27551764 Email : info@champalgroup.com

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Ref- Gopala Polyplast Limited (Script Code- 526717)

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

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Nirav Raval (DIN-08919661), Executive Director cum Chief Financial Officer (Key Managerial Personnel) of the Company, has tendered his resignation w.e.f. November 02, 2020 vide his email dated November 04, 2020. The disclosure with regard to his resignation is given as Annexure-1

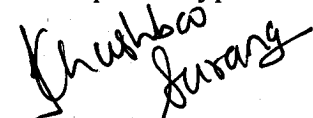
The Company is in the process of appointment of new Chief Financial Officer and the same will be communicated in due course of time.

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	CS Khushboo Surana	Company Secretary

You are requested to take note of the same.

For Gopala Polyplast Limited



Khushboo Surana
Company Secretary

Date- November 5, 2020
Place- Ahmedabad

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Annexure -1

Disclosure for change in Executive Director cum Key Managerial Personnel (CFO) pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015:

Sr. No.	Disclosure requirement	Disclosures for resignation
(a)	Name	Mr. Nirav Raval (DIN-08919661)
(b)	Reason for Resignation	Resignation from the post of Executive Director cum Chief Financial Official (CFO) due to personal reasons.
(c)	Date of Resignation	Resignation with effect from close of business hours of November 02, 2020.

For Gopala Polyplast Limited

Khushboo Surana
Company Secretary

Date- November 5, 2020

Place- Ahmedabad