



GANPATI PLASTFAB LIMITED

Registered Office: 334, Shekhawat Mansingh Block, Nemi Sagar Colony, Queens Road, Vaishali Nagar Jaipur PH: 0141-4023650

Administrative Office: C-58(B), Road No.2-D, Industrial Area, Bindayaka Jaipur – 302012 Ph.0141-2240573,2240721

Email: mail@gpl.co.in CIN: - L25209RJ1984PLC003152

Website: www.gpl.co.in

February, 13th 2023

To,
The Listing Department,
Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700001, West Bengal

CSE Scrip Code: 017088

Subject: Intimation for Appointment of Company Secretary and Compliance officer-Disclosure under Regulation 30 of the SEBI (LODR) Regulations 2015

Reference: Regulation 30(2), 30(6) read with Para A of Part A of Schedule III & 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

Pursuant to above mentioned regulations, we wish to inform you that on recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company at its meeting held on Monday, February 13, 2023 has approved the appointment of Ms. Vinita Kanwar as Company Secretary (KMP) of the company with immediate effect.

Pursuant to Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ms. Vinita Kanwar will also be the Compliance Officer with immediate effect.

The details required under regulation 30 of the Listing regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are given under enclosed annexure.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For Ganpati Plastfab Limited

Ashok Kumar Pabuwal
Managing Director cum Compliance officer
DIN: 00183513

FACTORY ADDRESSES:

Unit –I C-58(B), Road No.2-D, Industrial Area, Bindayaka Jaipur – 302 012 Ph.0141-2240573, 2240721

Unit –II A-200, Industrial Area, Bagru Extension Phase –II, Bagru Jaipur -303 007 Ph. 0141-2168354, 2168353



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Annexure I

The details required under regulation 30 of the Listing regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015

S. No.	Particulars	Details
1.	Reason for change	Appointment
2.	Name	Ms. Vinita Kanwar
3.	Designation	Company Secretary and Compliance Officer
4.	Date of Appointment	February 13, 2023
5.	Membership No.	A61018
6.	Qualification	Company Secretary, LLB, B.Com
7.	E-mail Id	csvinitakanwar@gmail.com
8.	Contact No.	9521470046
9.	Brief Profile	Ms. Vinita kanwar is an Associate Member of Institute of Company Secretaries of India and has graduated from Law and Commerce. She possesses experience of 3 years as a Company Secretary in Employment. Further she is well versed with Companies Act, 2013, SEBI Regulations etc.

For Ganpati Plastfab Limited

Ashok Kumar Pabuwal

Managing Director cum Compliance officer

DIN: 00183513

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