



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 – 302 012 Ph.0141-2240573, 2240721

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

August 17, 2022

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

CSE Scrip Code: 017088

Subject: Intimation for Change in Statutory Auditor of the Company at the 38th Annual General Meeting

Respected Sir/Ma'am,

Pursuant to Regulation 30, Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is hereby intimated that the Company has appointed M/s. Jain Sharma And Company, Chartered Accountants (Firm Reg. No. 00003C), Jaipur as the Statutory Auditor of the Company at the 38th Annual General Meeting of the Company held on August 16, 2022 for a period of 5 consecutive years from the conclusion of this Annual General Meeting until the conclusion of the 43rd Annual General Meeting to be held in the year 2027 to fill the casual vacancy caused due to the resignation of M/s Sharma Gandhi And Associates, Chartered Accountants (Firm Reg. No. 005041C).

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are as under:

Sr. No.	Particular	Details
1.	Reason for Change	To fill the Casual Vacancy occurred due to resignation of M/s Sharma Gandhi And Associates.
2.	Date of Appointment and Terms of Appointment	Date of Appointment: August 16, 2022 For a period of 5 consecutive years from the conclusion of 38 th AGM until the conclusion of the 43 rd Annual General Meeting to be held in the year 2027.
3.	Brief Profile	M/s. Jain Sharma And Company Chartered Accountants, it is registered with the Institute of Chartered Accountants of India, vide Firm Registration No. 00003C. The Firm has significant experience to provide quality services in the areas of Audit and Taxation (Direct and Indirect).

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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You are therefore, requested to take this in your official records and oblige.

Thanking You,

Yours faithfully,

For Ganpati Plastfab Limited



Rakshanda Jain

Company Secretary & Compliance Officer

M. No.: A64268

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