



G M Polyplast Limited

Ph No. +91 91523 62432

accounts@gmpolyplast.com

inquiry@gmpolyplast.com

GST No. 26AACCG0610R1ZL

CIN No.: L25200MH2003PLC143299

ISO 9001:2015 & 22000:2018 CERTIFIED

Manufacturers of : HIPS, ABS, PET, PP, HDPE
Sheets and Premium Quality Granules

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Dear Sir/Madam,

Sub.: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations")- Change in directorate.

Ref: Scrip code: 543239, G M Polyplast Limited

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that Mr. Suhas Maruti Rane (DIN: 03126514), Independent Director of the Company, has, vide his resignation letter dated July 20, 2026, tendered his resignation as an Independent Director of G M Polyplast Limited, with effect from the conclusion of the forthcoming Annual General Meeting for Financial Year ended March 31, 2026 or August 31, 2026, whichever is earlier. The reasons for resignation, as stated in his resignation letter dated July 20, 2026, are set out in the said letter, a copy of which is enclosed. Mr. Rane has confirmed that there are no other material reasons for his resignation, other than those mentioned in his resignation letter, and that there is no adverse factor relating to his resignation which needs to be brought to the notice of the stakeholders/shareholders.

The disclosures required under Para A (7 & 7B) of Part A of Schedule III to the SEBI Listing Regulations, read with the SEBI Master Circular dated November 11, 2024, are also enclosed.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For G M Polyplast Limited

Dimple Gaurav Pariyar
Company Secretary & Compliance Officer
Date: July 20, 2026
Place Mumbai

Office

A/66, New Empire Industrial Estate, Kondivita Road, Near J.B Nagar, Andheri East- Mumbai 400059

Factory

Plot No. 15,16 &17, Survey No. 217, Dadra Village, Silvassa, Dadra Nagar Haveli - 396230. (U.T.D.N.&H.)

Ph No. +91 82919 71685

Website - www.gmpolyplast.com



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Disclosure as required under Regulation 30 - Para A (7&7B) of Part A of Schedule III to the SEBI LODR

Requirements	Disclosure
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation
Date of appointment / re-appointment / cessation (as applicable) appointment/re-appointment &	From date of Forthcoming Annual General Meeting to be held for Financial year ended March 31, 2026 or August 31, 2026, (Whichever is Earlier)
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
Letter of Resignation along with detailed reason for resignation as given by Director	Enclosed
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	None (However, in G M Polyplast Limited he was the member of Audit Committee, Nomination & Remuneration Committee, Corporate Social Responsibility Committee and the Chairman of Stakeholders Relationship Committee)
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Suhas Rane has confirmed that there are no other material reasons for his resignation, other than those mentioned in his resignation letter, and that there is no adverse factor relating to his resignation.

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Date: June 20, 2026

To,
The Board of Directors
G M Polyplast Limited
A-66, New Empire Industrial Estate,
Kondivita Road, Andheri East, Mumbai,
Maharashtra, India-400059

Subject: Resignation from the post of Independent Director of the Company

Dear Sir, Madam,

I, Mr. Suhas Maruti Rane, holding DIN: 03126514, am writing to formally tender my resignation from the position of Independent Director of G M Polyplast Limited (CIN: L25200MH2003PLC143299)

Owing to my pre-occupation with other professional commitments and consequent constraints on my time, I find myself unable to devote the attention and involvement that the role of Independent Director rightfully demands. In view of this, and after careful consideration, I have decided to step down from my position on the Board.

I request the Board to accept this resignation with effect from the conclusion of the forthcoming Annual General Meeting of the Company for Financial Year ended on March 31, 2026 or August 31, 2026, whichever is earlier, and to relieve me of my duties and responsibilities as Independent Director accordingly.

I confirm that, other than the reason stated above, there is no other material reason for my resignation, and there is no adverse factor relating to my resignation that needs to be brought to the notice of the stakeholders or shareholders of the Company.

I request the Board to kindly take the necessary steps to give effect to this resignation, including intimation to the stock exchange(s) and filing of the requisite forms with the concerned regulatory authorities, in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,
Yours Faithfully,



Suhas Maruti Rane
Independent Director
DIN :03126514
Place: Mumbai