



TECHNOPACK POLYMERS LIMITED

Registered Office: M/S. Gokul Industries, Rafflesvar Ind. Estate, Nr. Rafflesvar Rlw.Track,
Morbi Jambudiya Rajkot 363642

CIN: L25209GJ2018PLC103581

Email Id: technopackpolymers@gmail.com

Ref. No.: TPL/Sec./2026-27/008

Date: 29/05/2026

To,
The Secretary,
Department of Corporate Services,
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers, Dalal Street,
Mumbai- 400001, MH

BSE Code: 543656

Dear Sir/ Madam,

Sub: Appointment of Secretarial Auditors of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that M/s. G R Shah & Associates has been appointed as Secretarial Auditor of the Company with immediate effect.

The details as required under Regulation 30 of SEBI (Listing Obligations and 'Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFDPD2/1/3762/2026 dated on January 30, 2026 w.r.t. appointment of Secretarial Auditor of listed entity are enclosed in "Annexure I".

Request you to take the same on your records

For, TECHNOPACK POLYMERS LIMITED

Deepali Malpani
Company Secretary & Compliance Officers

TECHNOPACK POLYMERS LIMITED

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Annexure I

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFDPOD2/1/3762/2026 dated on January 30, 2026.		
A	Details which a listed entity needs to disclose for the events that are deemed to be material as specified in Para A of Part A of Schedule III of Listing Regulations	
7	Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer:	
Sr. No.	Details of Events	Information of Such Events
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	The Board on recommendation of Audit Committee has appointed M/s. G R Shah & Associates Practicing Company Secretaries as the Secretarial Auditor of the Company for Financial Year 2025-26 and 2026-27.
2.	Date of appointment/ cessation (as applicable) & term of appointment;	29 th May, 2026
3.	Brief Profile (in case of appointment)	Name of Secretarial Auditor: M/s. G R Shah & Associates, Practicing Company Secretaries. Field of Experience: Mr. Gaurang Shah, Proprietor of M/s. G R Shah & Associates, Practicing Company Secretaries, Ahmedabad; is having vast experience in the field of Legal, Compliance, Secretarial Compliances, ROC under Companies Act, 2013, Listing Compliance, Corporate compliances, Secretarial Audit, Liaisoning with various authorities, FEMA Compliances ,Management Consultancy, Compliance Reporting, and Advising.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable