



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,
The Manager,
Listing Department
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai - 400 001.

Dear Sir/Madam,

Ref: Scrip code: 543239, G M Polyplast Limited.

Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations 2015

Dear Sir

Pursuant to Regulation 30 of the SEBI Listing Regulations, please be informed:

1. Appointment of Internal Auditor and Secretarial Auditor:

- a. Appointment of M/s. D D & Associates, Chartered Accountants (FRN: 138028W) as Internal Auditors of the Company for Financial Year 2026-27.
- b. Appointed M/s. Pranay D. Vaidya and Co. Practicing Company Secretaries as Secretarial Auditors of the company, of the Company for Financial Year 2026-27.

Relevant details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular ref. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given

2. Appointment of Cost Auditor:

- a. Appointment of M/s. PRO & Associates, Cost Accountants (FRN: 003843) as Cost Auditors of the Company for Financial Year 2026-27.

Relevant details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular ref. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given

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

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Kindly Acknowledge.

**For and on behalf of the Board of Directors
G M Polyplast Limited**

DIMPLE Digitally signed by
DIMPLE GAURAV
GAURAV PARIYAR
Date: 2026.05.16
PARIYAR 15:17:06 +05'30'

Dimple Parmar
Company Secretary and Compliance Officer
Date: May 16, 2026
Place Mumbai

Relevant details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular ref SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
1.	Reason for change - viz. appointment, re-appointment, resignation, removal, death or otherwise	M/s. D D & Associates, Chartered Accountants (FRN: 138028W).
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment/re-appointment	May 16, 2026
3.	Brief profile (in case of appointment)	D D & Associates is a Mumbai-based Chartered Accountancy firm established in 2013, offering a comprehensive suite of multi-disciplinary professional services under one roof. The firm is led by experienced partners CA Swati Dhamdhere and CA Mandar Dhamdhere, both accomplished in banking

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		audits, wealth management, and taxation. D D & Associates specializes in audit and assurance, direct and indirect taxation, consultancy, and outsourced accounting services. With a team of 15 dedicated employees and associations with ex-bank officers, the firm ensures expert-driven, result-oriented solutions. Committed to ethics, integrity, and quality, the firm delivers high-value services at a reasonable cost. Their client-centric approach blends professionalism, technology, and efficiency to meet evolving business needs
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.

Relevant details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular ref SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
1.	Reason for change - viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. Pranay D. Vaidya and Co. as Secretarial Auditors of the Company.

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2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment/re-appointment	May 16, 2026
3.	Brief profile (in case of appointment)	Pranay, D. Vaidya & Co. is a professionally managed Company Secretary firm, registered with the Institute of Company Secretaries of India (ICSI). The firm provides comprehensive corporate compliance solutions across regulatory frameworks, including the Companies Act, RBI and SEBI regulations, and allied laws. With a commitment to delivering consistent, high-quality service to businesses of all sizes, the firm emphasizes the importance of robust compliance in fostering operational efficiency and stakeholder trust.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.

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Sr. No.	Particulars	Details
1.	Reason for change - viz. appointment, re-appointment, resignation, removal, death or otherwise	M/s. PRO & Associates, Cost Accountants (FRN: 003843)

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2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment/re-appointment	May 16, 2026
3.	Brief profile (in case of appointment)	<p>PRO & Associates is a Mumbai-based Cost Accountancy firm, having 14+ years of experience in accounts and financials management of corporate sector, including the rich experience of 7+ years with Start-ups, where managed end to end accounting, financial & operational, fund raising, MIS work. Provide key financial data, support and reporting which assists management in taking key business decisions.</p> <p>With the vision to provide timely and quality work to small and medium size firms who are backbone of the economy and play a vital role in providing employment and growth to the nation. The firm is also associated with few other consultants who need services as and when required. From the last four years the firm has actively worked in various areas of accounting, auditing, MIS, special audits by banks, internal control</p>

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		and audit etc. The firm is also associated with non-profit sectors and supports them by providing end to end accounting and other support services. PRO & Associates has a team of young, enthusiastic and result oriented members who work towards the organization with full dedication and commitment.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.

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