



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 Directors:

- a. Approved the re-appointment of Mr. Dinesh Balbeer Sharma (DIN: 00418667) who was liable to retire by rotation and being eligible had offered himself for reappointment. Mr. Dinesh Balbeer Sharma is the Managing Director and Chief Financial Officer of the Company

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

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

Dimple Parmar
Company Secretary and Compliance Officer
Date: September 08, 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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Sr. No.	Particulars	Details of Mr. Dinesh Balbeer Sharma (DIN: 00418667)
1.	Reason for change - viz. appointment, re-appointment, resignation, removal, death or otherwise	Approval for re-appointment of Mr. Dinesh Balbeer Sharma (DIN: 00418667) who was liable to retire by rotation and being eligible had offered himself for reappointment. Mr. Dinesh Balbeer Sharma is the Managing Director and Chief Financial Officer of the Company. Pursuant to the resolution passed by members Mr. Dinesh Sharma was reappointed.
2.	Date of appointment / reappointment / cessation (as applicable) & term of appointment/reappointment	September 07, 2026 to September 06, 2031
3.	Brief profile (in case of appointment)	Mr. Dinesh Balbeer Sharma (DIN: 00418667) is a qualified professional holding a Bachelor of Science (B.Sc.) degree, with expertise in Management, Strategy and Finance. He brings knowledge and experience in strategic planning, business management and financial matters. His understanding of management and strategic functions will contribute to the effective leadership, growth and overall development of the Company.
4.	Disclosure of relationships between directors (In case of appointment of a director).	He is Son of Mr. Balbirsingh Bholuram Sharma (DIN:00374565), Director of the Company and spouse of Mrs. Sarita Dinesh Sharma (DIN:00128337), Whole time Director of the company.

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