



GANESH BENZOPLAST LIMITED

CIN : L24200MH1986PLC039836 PAN NO. AAACG1259J

Regd. Office: Dina Building, 1st Floor, 53, Maharshi Karve Road, Marine Lines, Mumbai - 400 002

Tel: 022- 61406000 Fax: 022-22001928

Email: compliance@gblinfra.com Website: www.ganeshbenzoplast.com

Date: May 07, 2024

The General Manager, Department of Corporate Services – Corporate Relations Department, BSE Limited, Pheeroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001.	The Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400051
Scrip ID: 500153	Scrip ID: GANESHBE

Sub.: Disclosures under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – “Resignation of Mr. Raunak Pilani”

Dear Sir,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Listing Regulations, we wish to inform you that Mr. Raunak Pilani has tendered his resignation as a non-executive (non-independent) director of the Company with effect from May 6, 2024 and the Board has accepted his resignation vide circulatory resolution passed on May 07, 2024.

The details as required under the Listing Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as **Annexure I**.

Kindly take the same on your record.

Thanking You,

For Ganesh Benzoplast Limited

**Ekta Dhanda
Company Secretary and Compliance Officer**



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ANNEXURE I

a) Reasons for resignation	Mr. Raunak Pilani, was not currently involved in the business or operations of the Company and therefore, he has now tendered his resignation from the position of non-executive (non-independent) director of the Company with effect from May 6, 2024. He was not member of any of the Committees of the Board of Directors.
b) Date of cessation	May 6, 2024
c) Brief profile (in case of an appointment)	Not applicable
d) Disclosure of relationships between directors (in case of appointment of a director)	Not applicable