



GANPATI PLASTFAB LIMITED

Registered Office: 334, ShekhawatMansingh Block, NemiSagar Colony, Queens Road, Vaishali Nagar Jaipur PH: 0141-4023650

Administrative Office: C-58(B), Road No.2-D, Industrial Area, Bindayaka Jaipur – 302 012 Ph.0141-2240573, 2240721

Email: mail@gpl.co.in CIN: - L25209RJ1984PLC003152

Website: www.gpl.co.in

September 30, 2024

To,
Listing Department,
Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700001, West Bengal

CSE Scrip Code: 017088

Subject: Outcome of 40th Annual General Meeting

Dear Sir/ Madam,

This is to inform you that the Members of the Company at the 40th Annual General Meeting (AGM) of the Company held on Monday, September 30, 2024 have:-

1. Adopted the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon.
2. Reappointed Mrs. Aneeta Saraf, as a Director, who retires by rotation pursuant to Section 152 and other applicable provisions, if any, of the Companies Act, 2013.
3. Reappointed of Mr. Ashok Kumar Pabuwal as Managing Director of the Company
4. Reappointed of Mr. Ankur Pabuwal as Whole Time Director of the Company.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023 is mentioned in **Annexure**.

Kindly take the same in your record.

Thanking You

Yours Faithfully

for Ganpati Plastfab Limited

Vinita Kanwar
Company Secretary cum Compliance Officer
M. No: A61018

Enclosure

1. Annexure

FACTORY ADDRESSES:

Unit –I C-58(B), Road No.2-D, Industrial Area, Bindayaka Jaipur – 302 012 Ph.0141-2240573,2240721

Unit –II A-200, Industrial Area, Bagru Extension Phase –II, Bagru Jaipur – 303 007 Ph. 0141-2168354,2168353



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Annexure

Disclosure(s) of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023

Name	Ashok Kumar Pabuwal	Ankur Pabuwal
DIN	00183513	02956493
Reason for change viz. appointment, resignation, removal, death or otherwise	Members at Annual General Meeting have re-appointed Mr. Ashok Pabuwal as Managing Director for the term of three years effective from August 01, 2024 to July 31, 2027.	Members at Annual General Meeting have re-appointed Mr. Ankur Pabuwal as Whole Time Director for the term of three years effective from September 01, 2024 to August 31, 2027.
Date of appointment/cessation (as applicable) & term of appointment	August 01, 2024 to July 31, 2027	September 01, 2024 to August 31, 2027
Brief Profile (in case of appointment)	He is a Science graduate and is having experience of about 47 years in various production activities. He is founder director of the company and due to his devoted working the company is able to achieve this success today.	He is a post graduate in Technocart and is having good exposure in Industrial Production, Marketing and Customer Research.
Disclosure of relationships between the Directors (in case of appointment of a Director)	Father of Mr. Ankur Pabuwal	Son of Mr. Ashok Kumar Pabuwal
Details of listed companies from which Director has resigned in the past three years	NIL	NIL
Information as required pursuant to BSE Circular with ref no.LIST/COMP/14/2018-19 and the NSE Circular with ref no.NSE/CML/2018/24 dated 20 th June, 2018.	He is not debarred from holding the office of Director by virtue of any SEBI order or any such authority.	He is not debarred from holding the office of Director by virtue of any SEBI order or any such authority.

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