



GANESH BENZOPLAST LIMITED

CIN:L24200MH1986PLC039836 / PAN NO : AAACG1259J

Regd. Off. : Dina Building, 1st Floor, 53 Maharshi Karve Road, Marine Lines (E), Mumbai - 400 002.

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September 02, 2022

To,

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: GANESHBE

Dear Sir,

Ref: Email dated September 02, 2022- announcement submitted on 30-Aug-2022 informing about Outcome of Board Meeting

Sub: Our Reply

This is to inform you that in reference to your email dated September 02, 2022, please find enclosed our pointwise reply:-

1. Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

As per the declaration received from the director, we hereby affirm that Dr. John Joseph, who was appointed as an Additional Director (Non-Executive, Independent) on 30th August, 2022, is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

2. Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees

Name of the Company in which Resigning Director holds directorship as on date of resignation	Ganesh Benzoplast Limited-Independent Director
Name of the Company in which Resigning Director holds membership of board committees as on date of resignation	Member of the following Committees of Ganesh Benzoplast Limited: - Audit Committee Nomination and Remuneration Committee CSR Committee Stakeholders' Committee

We trust you will find the above reply in order.

Kindly acknowledge the receipt of document and oblige.

Thanking you,
Yours Faithfully,
For Ganesh Benzoplast Ltd.

Ekta Dhanda
Company Secretary

