



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

July 25, 2024

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 July 23, 2024 seeking resignation letter of Mr Raunak Pilani w.r.t. disclosure dated May 07, 2024

Sub.: Our response to your email dated July 23, 2024

This is in response to your email dated July 23, 2024, regarding submission of resignation letter of Mr Raunak Pilani, in reference to the disclosure made on May 07, 2024, as required under para 7C of para-A of part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith.

We request you to kindly take note of the same and apologise for any inconvenience caused.

Thanking You,

For Ganesh Benzoplast Limited

Ekta Dhanda

Company Secretary and Compliance Officer

Encl: As above

RAUNAK PILANI

SHANTI SADAN, 10, J B NAGAR, ANDHERI EAST, MUMBAI-400059

Email: raunakpilani@ganeshgroup.com/raunakpilani@gmail.com, Contact No. 9321703806

~~April 6, 2024~~

May 6, 2024



To

The Board of Directors,
M/s Ganesh Benzoplast Limited,

Corporate Office:
C-501, 502 LOTUS CORPORATE PARK,
OFF WESTERN EXPRESS HIGHWAY,
LAXMI NAGAR, GOREGAON EAST,
MUMBAI-400063

Dear Sirs,

Subject: Resignation as Non-Executive Director of Ganesh Benzoplast Limited ("Company")

I, RAUNAK PILANI, hereby resign as a non-executive director of the Company with immediate effect i.e. May 6, 2024.

I hereby confirm and agree (i) that I have no claims (monetary or otherwise) whatsoever against the Company, its directors, subsidiaries, associate companies, shareholders, employees or advisors ("GBL Group") pursuant to my association with the Company; and (ii) to indemnify and hold harmless the GBL Group from and against any and all claims, losses, liabilities, damages, etc. suffered or incurred or likely to suffer or incur during my association with the Company.

I request you to kindly complete all necessary formalities in relation to my resignation as per applicable law and intimate me accordingly.

Thanking You,

Yours sincerely,



Raunak Pilani
Non-Executive Director
(DIN 00932269)