



GANESH BENZOPLAST LIMITED

CIN:L24200MH1986PLC039836

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

002 Tel: 022- 6140 6000/22001928

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

September 25, 2025

To,

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")- Intimation of Completion of Tenure of Independent Woman Director of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30, read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the second term of Ms. Jagruti Gaikwad (DIN: 07177542) as an Independent Woman Director of the Company has concluded on September 25, 2025. Accordingly, she will cease to hold the position of Independent Woman Director with effect from the close of business hours on the said date.

A formal letter of cessation received from Ms. Gaikwad is enclosed herewith.

The Board of Directors and the Management express their sincere gratitude and appreciation for Ms. Jagruti Gaikwad's valuable contributions and guidance during her tenure with the Company.

The details as required under the Listing Regulations, 2015 read with Annexure I of 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 & Compliance Officer**

Encl: As above

Corp Office: 501/ 502, 'C' Wing, Lotus Corporate Park, Off. Western Express Highway,
Laxmi Nagar, Goregaon (East), Mumbai - 400063.



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Annexure I

Sr. No.	Disclosure Requirements	Details
1	Name of Director	Ms. Jagruti Gaikwad (DIN: 07177542)
2	Reason for change, viz. appointment, resignation, removal, death or otherwise	Completion of the second term of 5 (five) years of Ms. Jagruti Gaikwad (DIN: 07177542), Independent Woman Director of the Company, from close of business hours on September 25, 2025
3	Date of appointment / cessation (as applicable) & term of appointment	Ms. Jagruti Gaikwad will cease to be an Independent Woman Director of the Company, w.e.f. close of business hours on September 25, 2025 .
4	Brief profile	Not Applicable
5	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable
6	Membership of the Board Committee(s)	Audit Committee Nomination & Remuneration Committee Stakeholders' Relationship Committee Corporate Social Responsibility Committee Allotment Committee

Date: 25th September, 2025

To,
The Board of Directors,
Ganesh Benzoplast Limited
First Floor, Dina Building,
53, M K Road, Marine Lines,
Mumbai

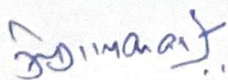
Subject: Cessation from the Board due to completion of Second Term

Dear Sir,

With immense gratitude and sincere appreciation to the Board Members of Ganesh Benzoplast Limited, I would hereby like to inform and apprise you that my second consecutive term as the Independent Woman Director ends on the close of business hours of 25th September, 2025. I thank the entire Board for their valuable guidance, strategic insights and unwavering support during my association with the Company for over a decade.

Kindly consider this as my formal communication towards cessation from the Board and its respective Committees.

Thanking you,



Ms. Jagruti Gaikwad
DIN: 07177542