



GANESH BENZOPLAST LIMITED

CIN:L24200MH1986PLC039836 / PAN NO : AAACG1259J

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

Tel. : (91) (22) - 6140 6000 • Fax : 6140 6001 / 2839 5612

Email : compliances.gbl@gmail.com • Website : www.gblinfra.com

February 28, 2020

To,
Department of Listing Compliances
The Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

BSE CODE 500153

Sub.: Intimation of Resignation of Independent Director

Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

With reference to the captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we would like to inform you that due to his age, **Mr. NAINAKSHAN S KOLANGARADATH** Independent Director has tendered his resignation from the Board of Directors of the Company with effect from February 28, 2020. The Board of Directors of the Company deeply appreciates his valuable contribution and support during his term as a Non-Executive Independent Director of the Company.

Further, as per the requirement of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed are the detailed reasons for the resignation of **Mr. NAINAKSHAN S KOLANGARADATH** and a confirmation from him regarding there being no material reasons other than those mentioned by him for his resignation as the Independent Director from the Board of Directors of the Company.

Request you to please take the same on your record.

Yours faithfully

For Ganesh Benzoplast Ltd.

Ekta Dhanda

Company Secretary and Compliance Officer



Encl: As above

NALINAKSHAN SUKUMARAN KOLANGARADATH
602, CHARLE VILLE, A ROAD, CHURCHGATE, MUMABI-400020, MAHARASHTRA,
E-mail : nalinakshan2@yahoo.co.in

February 28, 2020

To

**The Chairman
M/s Ganesh Benzoplast Limited
Dina Building, First Floor
53, M K Road, Marine Lines
Mumbai-400002**

Dear Sir

Sub : Resignation from the Directorship of the Company

Due to my age, I hereby tender my resignation as an Independent Director of the Company with immediate effect.

Further, I would also like to confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of the Company.

I wish all success for the Company in the future.

Yours sincerely



**NALINAKSHAN S KOLANGARADATH
(DIN 00006570)**