

General Information	
NSE Symbol*	NOTLISTED
Name of the Company*	GOTHI PLASCON (INDIA) LIMITED
BSE Scrip Code*	531111
MSEI Symbol*	NOTLISTED
ISIN*	INE538G01018
No of persons/entities for whom change is being reported*	4
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	
Date of Report	12-08-2024

Details of Change												
Sr no.	Reason of Change*	Designation*	Salutation	Name of the Person / Auditor / Auditor Firm / RTA	Nationality	PAN	DIN	Effective date of Reason for change	Date of Occurrence of Event	Term of Appointment (in yrs)	Brief Profile	Email
1	Appointment	Non - Executive Independent Director	Mr.	Ram Prasad Vaduvor Pattabhiraman	Indian	ARHPR7921D	10692036	12-08-2024	12-08-2024	5	He is a consultant by profession and have experience in the field of project management of around 30 years.	ram.vad@out
2	Appointment	Non - Executive Independent Director	Mrs.	Pooja Devi Bokdia	Indian	AGSPJ9368E	09609896	12-08-2024	12-08-2024	5	She is a qualified chartered accountant registered with Institute of Chartered Accountants of India and pursuing CFA,USA. Presently, she is involved in handling accounting, finance ,taxation, etc.	capoojabokdia@
3	Cessation	Non - Executive Independent Director	Mr.	Rakesh Rathi	Indian	AEOPR2133K	09701954	12-08-2024	12-08-2024			
4	Cessation	Non - Executive Independent Director	Mr.	Manish Tulsyan	Indian	AGPPT4280Q	07887579	12-08-2024	12-08-2024			

