

TAN No. : CHEG00709C
PAN No. : AAACG1149F



GSTIN : 34AAACG1149F2Z2
CIN No: L45400PY1994PLC008380

GOTHI PLASCON (INDIA) LIMITED

Date: 25/08/2022

To,

BSE Limited,
Corporate Relationship Department,
Floor 25, PJ Towers
Dalal Street
Mumbai-400 001

Dear Sir,

ISIN : INE538G01018 SCRIP CODE : 531111

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you the following:

- i. Mr.Rakesh Rathi (DIN: 09701954) a qualified chartered accountant has been appointed as an Additional Director (Non-Executive, Independent) on the Board of the Company. A brief profile of Mr.Rakesh Rathi is enclosed herewith.
- ii. M/s Yeshwant Chopra & Co, Charatered Accountants , (Firm Regn. No. 010542S), the present Statutory Auditors of the company completes their term at the conclusion of the ensuing 27th AGM of the Company to be held in 2022. As per the recommendations of the Audit Committee, the Board of Directors has approved and recommends to the shareholders, the appointment of M/s. N. Singhal & Company, Chartered Accountants, (Firm Registration No.006249C) as the statutory auditors of the Company for a period of five (5) years from the conclusion of the ensuing 27th Annual General Meeting (AGM) of the Company till the conclusion of the 32nd AGM of the Company. The appointment of M/s. N. Singhal & Company, Chartered Accountants is subject to the approval of the Shareholders of the Company at the ensuing AGM.

Additional details pursuant to Regulation 30 and other relevant provisions of the Listing Regulations is enclosed as Annexure-I.

Kindly take the same on your record.

Thanking you.

Yours Sincerely,

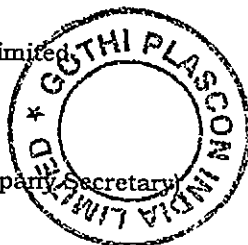
For Gothi Plascon (India) Limited

Megha Somani

Megha Somani

(Compliance Officer & Company Secretary)

(F12093)



REGD OFFICE : 17/5B,1A, Vazhudavur Road, Opp. Agriculture Research Center,
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ANNEXURE- I

Addionat Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

- i. Appointment of Mr.Rakesh Rathi (DIN: 09701954) as an Additional (Non-executive Independent) Director of the Company

Reason for Change	Appointment
Date of Appointment & term of appointment:	The board on the recommendation of Nomination and Remuneration Committee appointed Mr. Rakesh Rathi as an additional independent director for the period of 5 years commencing from 25/08/2022, subject to the approval of shareholders at the ensuing General Meeting of the Company
Brief profile	He is a qualified chartered accountant registered with Institute of Chartered Accountants of India. He has seventeen years of experience in field of Accounting and Taxation.
Disclosure of relationship between Director	He is not related to any of the Directors of the Company
Information as required under Circular No. Lf ST/COMP / 1 4120 18- 1 9 and NSE/CML/2018102 dated June 20, 2018 issued by the BSE and NSE, respectively.	He is not debarred from holding office of a Director by virtue of any SEBI Order or any other suchl authoritv.

- ii. Appointment of M/s. N. Singhal & Company, Chartered Accountants, (Firm Registration No.006249C) as the statutory auditors of the Company

Reason for Change	The Shareholders of the Company has appointed M/s Yeshwant Chopra & Co, Charatered Accountants , (Firm Regn. No. 010542S), as the Statutory Auditors of the Company at the AGM held on 19/06/2017 for a period of five years and the tenure of their appointment will conclude at the ensuing 27 th Annual General Meeting of the Company.
Date of Appointment & term of appointment:	M/s. N. Singhal & Company will hold office as Statutory Auditors of the Company from the conclusion of the ensuing 27 th AGM and shall hold the office till the conclusion of the 32 nd AGM of the Company subject to the approval of the Shareholders
Brief profile	They provide varied services which include audit & assurance, Tax Consultants , Advisory Services, Merger & Acquisition, Management Advisory, Accounting Services. They have tremendous experience in the field of audit.