

<b>General Information</b>	
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*	2
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	
Date of Report	12-08-2024

<b>Resignation Details of Independent director</b>									
Sr No.	Salutation*	Name of the Director*	Nationality*	DIN of the person*	Date of occurrence of event*	Effective date of resignation*	Whether the confirmation from the resigning director that there is no other material reason other than those provided for resignation is received from the director.*	Whether the letter of resignation as provided by the director disclosing the reason for resignation is received from the director*	Company Remarks (if any)
1	Mr.	Rakesh Rathi	Indian	09701954	12-08-2024	12-08-2024	Yes	Yes	
2	Mr.	Manish Tulsyan	Indian	07887579	12-08-2024	12-08-2024	Yes	Yes	

