

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*	1
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	
Date of Report	26/08/2023

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	Disclosure of relationship with the Managing Director or Chief Executive Officer pursuant to Reg 17(1B) of SEBI (LODR) 2015	Email ID	Mobile Number
1	Appointment	Non - Executive Independent Director	Mr.	Krishnasamy Thirumurthi	Indian	AABPT0200G	01864179	26-08-2023	26-08-2023	5	He is doctor by profession and entrepreneur. He worked in various capacities in Dublin, Ireland, Srinagar, Kashmir. He worked in Apollo Hospital Malar Hospital, Madras Medical Mission and started his own enterprise Sai Nuclear Medical services. Presently he is serving as chief at MGM Heath Care Hospital ,Chennai as well.	sainuclear@gmail.com	9282104210	

