

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 that 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.

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**

**(Compliance Officer & Company Secretary)**  
**(F12093)**

REGD OFFICE : 17/5B, 1A, Vazhudavur Road, Opp. Agriculture Research Center,  
Kurumbapet, Pondicherry - 605 009. India.

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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 such authority.