



# GOTHI PLASCON (INDIA) LIMITED

Date :26/08/2023

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

Dear Sir,

**Sub: Outcome of the board meeting held on 26/08/2023**

**ISIN : INE538G01018 SCRIP CODE : 531111**

Pursuant to Regulation 30 and other applicable provisions of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Board of Directors of the company at the meeting held today i.e 26/08/2023 inter alia, approved the following :

- i. Mr. Krishnasamy Thirumurthi (DIN: 01864179) has been appointed as an Additional Director (Non-Executive, Independent) on the Board of the Company.

A brief profile of Mr Krishnasamy Thirumurthi is enclosed herewith.

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

- ii. We wish to inform you that the 28<sup>th</sup> Annual General meeting of the company will be held on Saturday 30/09/2023 at 11:00 a.m through Video Conferencing / Other Audio Visual Means (VC/OAVM). Pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we wish to inform you that Register of members and the share transfer books of the company will remain closed from Sunday, the 24/09/2023 to Saturday, 30/09/2023 (both days inclusive). The cut-off date is 23/09/2023 for taking record of the Members of the Company for the purpose of 28th Annual General meeting of the company.

The board meeting started at 11:00 a.m and concluded at 12:30 p.m

Kindly take the information on record.

Thanking you.

Yours Sincerely,  
For Gothi Plascon (India) Limited

Megha Somani  
(Compliance Officer & Company Secretary)  
(F12093)

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SOMANI

Digitally signed by  
MEGHA SOMANI  
Date: 2023.08.26  
12:30:32 +05'30'

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

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TAN No. : CHEG00709C \* PAN No. : AAACG1149F \* GSTIN : 34AAACG1149F2Z2 \* CIN No: L45400PY1994PLC008380

**ANNEXURE- I**

**Additional 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**

Mr. Krishnasamy Thirumurthi (DIN: 01864179) an Additional (Non-executive Independent ) Director of the Company

Name	Krishnasamy Thirumurthi
Reason for Change	Appointment
Date of Appointment & term of appointment:	The board on the recommendation of Nomination and Remuneration Committee appointed Mr. Krishnasamy Thirumurthi (DIN: 01864179) as additional independent director for the period of 5 years commencing from 26/08/2023, subject to the approval of shareholders at the ensuing General Meeting of the Company
Brief profile	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.
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 / 1 420 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.

**MEGHA** Digitally signed by  
**SOMANI** MEGHA SOMANI  
Date: 2023.08.26  
12:31:08 +05'30'