



# GANESH BENZOPLAST LIMITED

CIN: L24200MH1986PLC039836

Regd. Office: Dina Building, 1st Floor, 53, Maharshi Karve Road, Marine Lines, Mumbai - 400

002 Tel: 022- 6140 6000/22001928

Email: [compliance@gblinfra.com](mailto:compliance@gblinfra.com) Website: [www.ganeshbenzoplast.com](http://www.ganeshbenzoplast.com)

February 13, 2026

To,

<b>The General Manager, Department of Corporate Services Corporate Relations Department, BSE Limited, Pheeroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001.</b>	<b>The Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400051</b>
<b>Scrip ID: 500153</b>	<b>Scrip ID: GANESHBE</b>

**Sub.: Disclosures under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")- Intimation of resignation of Chief Financial Officer of the Company.**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Ramesh Pilani, Chief Financial Officer ("CFO") of the Company has tendered his resignation from the services of the Company w.e.f. May 12, 2026 (after the closing of business hours) due to his age (79 years) and health issues.

The Board places on record its deep sense of appreciation for the services rendered by Mr. Ramesh Pilani and for his contributions to the Company.

The Company would make necessary intimation to the stock exchanges on the appointment of the new CFO in accordance with the applicable regulatory provisions.

Detailed information in accordance with SEBI circular No. SEBI/HO/CFD/CFD PoD1/P/CIR/2023/123 dated July 13, 2023, and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended from time to time, with respect to resignation of CFO as annexed herewith as Annexure-A.

The letter of resignation received from Mr. Ramesh Pilani is enclosed herewith as Annexure-B. Kindly take the intimation on record and acknowledge receipt of the same.

Thanking You,  
**For Ganesh Benzoplast Limited**

**Ekta Dhandra**  
**Company Secretary & Compliance Officer**

**Encl: As above**

**Corp Office:** 501/ 502, 'C' Wing, Lotus Corporate Park, Off. Western Express Highway, Laxmi Nagar, Goregaon (East), Mumbai - 400063.



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## Annexure A

Sr. No.	Disclosure Requirements	Details
1	Reason for change, viz. appointment, resignation, removal, death or otherwise	Resignation due to his age and health issues.
2	Date of appointment / cessation (as applicable) & <del>term</del> of appointment	The resignation letter dated February 13, 2026 accepted by the Board in its meeting on February 13, 2026 and will be effective from end of working hours of May 12, 2026
3	Brief profile	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

Annexure B

February 13, 2026

To

The Board of Directors  
Ganesh Benzoplast Limited  
Dina Building, First Floor  
53, M K Road,  
Marine Lines Mumbai-400 002

Dear Sir,

**Sub: Notice of Resignation from the post of Chief Financial Officer**

This is to inform you that I have decided to step-down from the position of Chief Financial Officer (CFO) of Ganesh Benzoplast Limited ('Company') due to my age and health issues with effect from May 12, 2026.

Further, I hereby confirm that there are no other reasons apart from the aforesaid, with regard to my resignation.

I hereby request the Board to consider the same and relieve me from my duties w.e.f May 12, 2026.

Thanking You.

Yours Truly,



Ramesh Pilani

Chief Financial officer