

Admin. Off.: Cello House, Corporate Avenue, 'B' Wing, 1st Floor,
Sonawala Road, Goregaon (E), Mumbai - 400 063, (India).

- T.: (022) 2686 3426 / 2686 3427 / 2686 4630
- E : wimplast@celloworld.com
- W : www.cellowimplast.com, www.cellobubbleguard.com



(An ISO 9001: 2008 Company)

August 11, 2023

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: 526586

Scrip ID: WIMPLAST

Sub: Intimation pursuant to Regulation 30

Dear Sir/ Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, enclosed is the resolution, as approved by the shareholders at the 35th Annual General Meeting of the Company held on **Friday, 11th August 2023**.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For Wim Plast Limited

Darsha Adodra
Company Secretary & Compliance Officer
(Mem. No. A32331)

Encl: A/a

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Members at their 35th Annual General Meeting held on 11th August, 2023 have approved the following resolution:

1. Re-appointment of Ms. Rasna R. Patel (DIN: 08273754) as Non-Executive Independent Director for a second term of 5 (five) years w.e.f. 4th November, 2023.

“RESOLVED THAT pursuant to the provisions of Section 149 and 152 read with Schedule IV to the Companies Act, 2013 (hereinafter referred to as the “Act”) read with Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions of the Act (including any statutory modifications or re-enactment thereof for the time being in force) and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and any other applicable provisions of the Listing Regulations, Ms. Rasna R. Patel (DIN: 08273754), Independent Director of the Company, who is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has submitted a declaration that she meets the criteria for independence as provided in the Act and Listing Regulations and who is eligible for re-appointment and in respect of whom based on her evaluation of performance, the Nomination and Remuneration Committee has recommended her re-appointment to the Board, be and is hereby re-appointed as a Director (Non-Executive, Independent) of the Company to hold office for a second term of 5 (Five) years, commencing from 4th November, 2023 to 3rd November, 2028, not liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company or any other person authorized by the Board of Directors and/or Company Secretary of the Company be and are hereby severally authorized to do all acts and take all such steps as may be necessary, proper, or expedient to give effect to this resolution.”

We request you to kindly take note of the same.

Thanking you.

Yours faithfully,

For Wim Plast Limited

Darsha Adodra

Company Secretary & Compliance Officer

(Mem. No. A32331)