

February 09, 2024

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

Scrip Code: 526586

Scrip ID: WIMPLAST

Sub : Outcome of the Board Meeting held on 9th February, 2024

Dear Sir/ Madam,

This is further to the Company's letter dated 30th January, 2024, intimating the date of Board Meeting for consideration of Unaudited (Standalone & Consolidated) Financial Results for the third quarter and nine-months ended 31st December, 2023.

In terms of Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their Meeting held today at the Corporate Office of the Company have inter alia, considered and unanimously transacted the following business(es):

(i) Unaudited Financial Results and Limited Review Report

Approved the Unaudited (Standalone and Consolidated) Financial Results of the Company for the third quarter and nine-months ended December 31, 2023 (viz. UFR) pursuant to the provisions of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. The aforesaid UFR of the Company as approved by the Board and Limited Review Report (LRR) thereto, as issued by the Statutory Auditor of the Company, are being submitted herewith duly signed for taking on your record.

The extract of the UFR shall be published in the newspapers as per the relevant regulations.

(ii) Change in directorate- Resignation

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board took note of the resignation tendered by Ms. Karishma H. Parekh (DIN: 06884681) vide resignation letter dated 9th February, 2024 from the post of Non-Executive Director of the Company requesting the Board to relieve her after the conclusion of this meeting.

The Board extended its sincere appreciation for the contribution made by Ms. Karishma H. Parekh to the Company and her active participation in the decision making process of the Board. The Board also thanked her for her time and dedication over the years during her tenure as a Non-Executive Director of the Company and wished success in her future endeavors.

Further disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Disclosure Circular dated July 13, 2023, for change in director and letter of resignation are enclosed herewith as Annexure-A.

(iii) Retirement of Independent Directors

As per the provisions of Section 149 (11) of Companies Act, 2013, the current term of office of the below mentioned Independent Directors of the Company is about to complete on 31st March, 2024:

1. Sumermal M. Khinvesra (DIN:02372984)
2. Pushpraj Singhvi (DIN: 00255738)
3. Mahendra F. Sundesha (DIN: 01532570)

The Board discussed that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), as amended, they will consequently cease to be the Directors of the Company on close of business hours of 31st March, 2024 and took note of the same.

The Board also thanked the Independent Directors for the valuable contribution made by them during their tenure as Independent Directors of the Company and wished them the best for their future endeavors.

(iv) Re-constitution of committees

Pursuant to the cessation of the abovementioned Directors on 31st March, 2024, the Board discussed and approved the re-constitution of following committees w.e.f 1st April, 2024, as detailed below:

Audit Committee

Sr. No.	Name	DIN	Category	Position
1.	Mr. Piyush S. Chhajed	02907098	Independent, Non - Executive	Chairman
2.	Mr. Pradeep G. Rathod	00027527	Executive	Member
3.	Mr. Sudhakar L. Mondkar	07458093	Independent, Non - Executive	Member
4.	Ms. Rasna R. Patel	08273754	Independent, Non - Executive	Member

Nomination and Remuneration Committee

Sr. No.	Name	DIN	Category	Position
1.	Mr. Piyush S. Chhajed	02907098	Independent, Non - Executive	Chairman
2.	Mr. Gaurav P. Rathod	06800983	Non - Executive	Member
3.	Mr. Sudhakar L. Mondkar	07458093	Independent, Non - Executive	Member

Corporate Social Responsibility Committee

Sr. No.	Name	DIN	Category	Position
1.	Mr. Pradeep G. Rathod	00027527	Executive	Chairman
2.	Ms. Rasna R. Patel	08273754	Independent, Non - Executive	Member
3.	Mr. Pankaj G. Rathod	00027572	Executive	Member

Stakeholders Relationship Committee

Sr. No.	Name	DIN	Category	Position
1.	Mr. Gaurav P. Rathod	06800983	Non- Executive	Chairman
2.	Mr. Sudhakar L. Mondkar	07458093	Independent, Non - Executive	Member
3.	Ms. Rasna R. Patel	08273754	Independent, Non - Executive	Member
4.	Mr. Pradeep G. Rathod	00027527	Executive	Member
5.	Mr. Pankaj G. Rathod	00027572	Executive	Member

Risk Management Committee

Sr. No.	Name	DIN	Category	Position
1.	Mr. Pradeep G. Rathod	00027527	Executive	Chairman
2.	Mr. Piyush S. Chhajed	02907098	Independent, Non - Executive	Member
3.	Mr. Pankaj G. Rathod	00027572	Executive	Member
4.	Mr. Gaurav P. Rathod	06800983	Non- Executive	Member

The above information will also be made available on the Company's website:
<https://www.cellowimplast.com/>

The Meeting commenced at 2.30 p.m. and concluded at 3:40 p.m. You are requested to take this on your record.

Thanking you.

Yours faithfully,

For Wim Plast Limited

Darsha Adotra

Company Secretary & Compliance Officer

(FCS: 12831)

End: A/a

Annexure A

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Description
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation. Due to personal commitments outside the organization.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	after the conclusion of this meeting.
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

Karishma H. Parekh

63, Vinod Villa, Nutan Laxmi Society, N.S. Road No.8 Juhu Scheme,
Opp. Punjab National Bank, Vile Parle West, Mumbai - 400 049.

Date: February 9, 2024

To,

The Chairman/ Board of Directors,
Wim Plast Ltd.
1st Floor, B Wing,
Cello House, Corporate Avenue,
Sonawala Road,
Goregaon (E),
Mumbai- 400 063.

Sub: Resignation from the Post of Directorship of the Company

Dear Sir/Madam,

It has been a pleasure to be associated with the Company as a Director.

After a long association of more than 9 years, I have decided to move out to due to my personal commitments outside the organization.

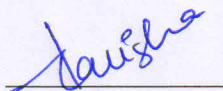
I will not be in a position to justify my role in the Company and hence, request you to kindly accept this letter as formal intimation of my resignation, from my responsible position as a Non-Executive Director of the Company. I request the Board to accept the same.

I would like to express my sincere gratitude for the opportunities and experiences I've gained during my tenure with the Company and wish the Company continued success.

Kindly acknowledge receipt of this letter and do the needful.

Thanking you.

Yours Faithfully,



Karishma H. Parekh
(DIN: 06884681)