

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)

October 16, 2023

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

Scrip Code: 526586

Scrip ID: WIMPLAST

Sub : Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; we would like to inform you that the Company has entered into the following agreement:

- (i) Addendum to the Registered User Agreement for use of trademark(s) dated April 1, 2022.

The disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Disclosure Circular dated July 13, 2023, is enclosed herewith as Annexure 1.

You are requested to kindly take the above information on your record.

Thanking you.

Yours faithfully,

For Wim Plast Limited

Darsha Adodra
Company Secretary & Compliance Officer
(Mem. No.: F12831)

Encl: A/a

Annexure 1

Agreements (viz. loan agreement(s) or any other agreement(s) which are binding and not in normal course of business, revision(s) or amendment(s) and termination(s) thereof:

Sr. No.	Particulars	Details of transactions
	Type of agreement	Addendum to Registered User Agreement dated April 1, 2022
a.	Name of the Party with whom agreement is entered	Cello Plastic Industrial Works (CPIW)
b.	Purpose of entering into the agreement	Waiver of Royalty (User fee) w.r.t. license and right to use the trademark(s) on a non-exclusive, non-transferable basis.
c.	Size of the agreement	N.A.
d.	Shareholding, if any, in the Company with whom the agreement is executed;	Nil
e.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	N.A.
f.	Whether the said parties are related to Promoter/ Promoter group/ Group Companies of the Company? Nature of Relationship	Yes CPIW is a partnership firm where Directors of the Company are Partners
g.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	The transaction is a Related Party Transaction. The transaction with CPIW is on an arm's length basis.
h.	In case of issuance of shares to the parties, details of issue price, class of shares issued;	N.A.
i.	In case of loan agreements, details of lender, nature of the loan, total amount of loan granted, total amount	N.A.

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	outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders for such loan;	
j.	any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	N.A.
k.	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): i. name of parties to the agreement; ii. nature of the agreement; iii. date of execution of the agreement; iv. details of amendment and impact thereof or reasons of termination and impact thereof.	Cello Plastic Industrial Works (CPIW) Registered User Agreement April 1, 2022 Pursuant to agreement dated today i.e. October 16, 2023, CPIW has agreed to waive off the royalty payment of upto 1% on sales of the Company. This amendment does not have any material impact on the Company.