

March 31, 2024

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

Scrip Code: 526586

Scrip ID: WIMPLAST

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Completion of term of Independent Directors

Dear Sir/ Madam,

With reference to the Company's letter dated 9th February, 2024 of Outcome of Board Meeting and as per the provisions of Section 149 (11) of Companies Act, 2013, the below mentioned Directors have ceased to be Independent Directors of the Company from the close of business hours of 31st March, 2024, i.e. today, due to completion of second term of office as an Independent Director:

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

The Company places on record its sincere appreciation for the valuable contribution made by them during their tenure as Independent Directors of the Company and wishes them the best for their future endeavors.

Further, disclosure as required under Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as may be applicable, for change in directors is enclosed herewith as Annexure-A.

Pursuant to the cessation of the abovementioned Directors on 31st March, 2024, the following committees stand re-constituted w.e.f 1st April, 2024:

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
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Nomination and Remuneration Committee

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

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- E : wimplast@celloworld.com
- W : www.cellowimplast.com, www.cellobubbleguard.com



(An ISO 9001: 2008 Company)

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

Thanking you.

Yours faithfully,

For Wim Plast Limited

Darsha Adodra

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	Sumermal M. Khinvesra	Pushapraj Singhvi	Mahendra F. Sundesha
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Retirement due to completion of second term of office as an Independent Director.		
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	from the close of business hours of 31 st March, 2024 (expiry of term)		
3	Brief profile (in case of appointment)	Not applicable		
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable		