

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

cello® Wim Plast Ltd.

(An ISO 9001: 2008 Company)

August 5, 2022

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,

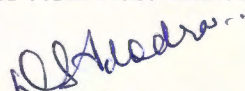
In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, enclosed is the brief on amendments to the Articles of Association (AOA) of the Company and detail of change in directorate, as approved by the shareholders at the 34th Annual General Meeting of the Company held on Friday, 5th August 2022.

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

Members at their 34th Annual General Meeting held on 5th August, 2022 have approved the following resolutions:

1. Amendment and Adoption of New set of Articles of Association:

“RESOLVED THAT pursuant to the provisions of Section 14 or any other applicable provisions of the Companies Act, 2013 ('the Act'), read with the Companies (Incorporation) Rules, 2014, including any statutory modification(s) thereto or re-enactment(s) thereof for the time being in force, the existing Articles of Association of the Company be and is hereby replaced with the new Articles of Association which is placed before the members at this meeting and the new Articles of Association be and is hereby approved and adopted as the Articles of Association of the Company in place and in substitution of the existing Articles of Association.

RESOLVED FURTHER THAT any Director and/or the Company Secretary of the Company, be and is/are hereby authorized to do all such acts, deeds and things as may be ancillary or incidental thereto for giving effect to the foregoing resolution including filing of all the necessary e-forms with the office of Registrar of Companies and/or BSE Limited.”

2. Appointment of Mr. Pankaj G. Rathod as a Joint Managing Director of the Company:

“RESOLVED THAT in accordance with the provisions of Sections 196, 197, 203 and any other relevant provisions of the Companies Act , 2013 and the rules laid down therein (including any legislative amendment(s) or re-enactment thereof for the time being in force) and applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof for the time being in force), read with Schedule V to the Companies Act, 2013, consent of members be and is hereby accorded to the appointment of Mr. Pankaj G. Rathod (DIN - 00027572) as the Joint Managing Director of the Company, for a period of 5 (five) years from 1st June, 2022 to 31st May, 2027 (both days inclusive), whose office shall not be liable to determination by retirement of directors by rotation, on terms and conditions as set out in the Explanatory Statement annexed to the Notice convening this Annual General Meeting, with liberty to the Board of Directors (hereinafter referred to the “Board”) which term shall be deemed to include the Nomination and Remuneration Committee of the Board to alter and vary the terms and conditions of the said re-appointment and /or remuneration as it may deem fit and as may be acceptable to Mr. Pankaj G. Rathod.



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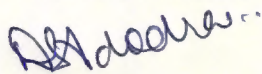
RESOLVED FURTHER THAT any Director and/or the Company Secretary of the Company be and is/are hereby severally authorized to do all such acts, deeds, matters and things as may be deemed necessary to give effect to this resolution."

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)

