

# BISIL

BISIL PLAST LIMITED

**Registered Office:** A-702, SHILP  
AARON SINDHU BHAVAN  
ROAD, BODAKDEV  
AHMEDABAD-380059

**Corporate Office:** A-702, SHILP  
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AHMEDABAD-380059  
**CIN:** L17119GJ1986PLC009009  
**EMAIL-ID:** [info@bisilplast.in](mailto:info@bisilplast.in)

**Date:** 17<sup>th</sup> January , 2025

To,  
The Listing Department  
BSE Limited  
Department of Corporate Affairs  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

**Reference : ISIN: INE214D01021; Scrip Code: 531671; Symbol: BISIL**

**Subject: Intimation of Appointment of Company Secretary & Compliance Officer pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of said regulation, notice is hereby given that CS Sakshi laddha has been appointed by the Board as a Company Secretary & Compliance Officer of the Company in their Board Meeting held today i.e. January 17th, 2025 based on the recommendation of Nomination & Remuneration Committee.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 are given in the enclosed Annexure I.

We request you to take the above information on record and the same be treated as compliance under the applicable provision of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours Sincerely,

**For Bisil Plast Limited**

Saparia Kevinkumar  
Mansukhlal  
Digitally signed by Saparia  
Kevinkumar Mansukhlal  
Date: 2025.01.17 13:49:16  
+05'30'

**Mr. KevinKumar mansukhlal Saparia**  
**Din : 06511140**  
**Managing Director**

## Annexure 1

The details with respect to appointment of Company Secretary and Compliance Officer as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO CMD/4/2015 dated September 09, 2015:

Mr. Rakesh Kothari

Particulars	Disclosure
Reason for change	Ms. Sakshi laddha has been appointed as Company Secretary and Compliance Officer & KMP of the company to fill casual vacancy arisen due to resignation of previous Company Secretary & Compliance Officer
Date of Appointment	16-01-2025
Brief Profile in case of appointment	Ms. Sakshi Laddha is a qualified Company Secretary and a B.com. graduate .
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Shareholding in the Company	Not Applicable