

14<sup>th</sup> September 2024**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Company Code No. 531671****Sub: Outcome of the Board Meeting held on 14<sup>th</sup> September, 2024**

Dear Sir,

With reference to the above subject and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 a meeting of the Board of Directors of the Company was held today i.e. 14<sup>th</sup> September, 2024 at the registered office of the Company. In that meeting the board has decided following matters:

1. Considered and appointed Mr. Kevinkumar Saparia (DIN: 06511140) as an additional Executive director w.e.f. 23<sup>rd</sup> September, 2024 subject to necessary approvals. The requisite details in terms of SEBI Circular is provided in Annexure A.

The Meeting started at 2:00 PM and concluded at 2:30 PM.

Kindly acknowledge and take the same on your records.

Thanking You

For BISIL PLAST LIMITED.



PARESH SUKHADIYA  
Whole-time director  
DIN: 07619787



**Annexure A**

Disclosure required under Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are as under

Sr. No.	Particulars	Details
1	Reason for Change viz. appointment, <del>resignation,</del> removal, death or otherwise	Mr. Kevinkumar Saparia (DIN: 06511140) is appointed as Additional Executive Director of the Company with effect from 23 <sup>rd</sup> September, 2024.
2	Date of Appointment / <del>cessation</del>	23 <sup>rd</sup> September, 2024
3	Brief Profile in case of appointment	<p>Mr. Kevinkumar Saparia is a young and dynamic person. He holds Master in Business Administration from Saurashtra University in the year 2010.</p> <p>He has experience of more than 10 years in the field of export and import.</p> <p>Mr. Saparia does not hold any Shares in the Company.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	None

For BISIL PLAST LIMITED,



PARESH SUKHADIYA  
Whole-time director  
DIN: 07619787

