

# BISIL

BISIL PLAST LIMITED

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

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**CIN:** L17119GJ1986PLC009009  
**EMAIL-ID:** [info@bisilplast.in](mailto:info@bisilplast.in)

**Date: January 10, 2025**

**To,**  
**The Manager,**  
**Department of Corporate Relations,**  
**Bombay Stock Exchange (BSE)**  
**P.J. Towers, Dalal Street,**  
**Fort, Mumbai- 400 001**

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

**Subject: Intimation of Resignation of Non-Executive Independent Director under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.**

Dear Sir/Madam

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”), and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, this is to inform you that Mr. Suketu N. Vaywala have tendered his resignation as a Non Executive Independent Director of the Company with effect from close of business hours on 10<sup>th</sup> January, 2025.

The relevant details as required under Regulation 30 read with Schedule III — Para A of Part A of the SEBI Listing Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023, are given in Annexure A.

The resignation letter received from Mr. Suketu N. Vaywala is also enclosed.

The Board of Directors of the Company has noted the same and placed on record its sincere appreciation for the contribution made by Mr. Suketu N.Vaywala during his tenure as a Board Member with the Company.

Yours truly,

**For Bisil Plast Limited**

**KEVINKUMAR SAPARIA**  
**Director**  
**DIN: 06511140**

## ANNEXURE I:

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023.

| Sr. No. | Disclosure Requirement  | Details  |
|---------|---|--|
| s1      | Reason for change viz. resignation  | Mr. Suketu N. Vaywala has expressed his intention to resign as a Non-executive, Independent director of the company with effect from i.e. 10 <sup>th</sup> January 2025 due to Personal reason and other Professional Commitments. |
| 2       | Date of cessation   | 10 <sup>th</sup> January 2025  |
| 3       | Name of the listed entities in which resigning director holds directorship including category of directorship and membership of committee, if any               | NIL  |
| 4       | Brief Profile (In case of appointment)  | N.A.   |
| 5       | Disclosure of Relationship between Directors {in case of appointment of Director}   | N.A.   |
| 6       | The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided. | Mr. Suketu N. Vaywala has confirmed that there are no material reasons for his resignation other than those mentioned in her resignation letter.   |