

21st September, 2024

BSE Limited

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

Company Code No. 526494

Dear Sir,

Sub: Intimation of Appointment of Whole-Time Director

Kindly note that the Shareholders in their 38th Annual General Meeting held today i.e. on 21st September, 2024 through VC/ OAVM, have accorded approval for the Appointment of Mr. Paresh Sukhadiya (DIN:07619787) as an Whole-Time Director of the Company for a term of 3 (five) consecutive years from 9th July, 2024 to 8th July, 2027.

Brief details relating to the Appointment are enclosed as **Annexure-1**.

The updated details of Board of Directors & KMP with effect from 21st September, 2024 are available as **Annexure – 2**.

This is in compliance with Regulation 30 & other applicable provisions of SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,

For BISIL PLAST LIMITED,

SUKETU N. VAYWALA
CHAIRMAN
(DIN: 07619796)

Annexure – 1**BRIEF PROFILE OF WHOLE-TIME DIRECTOR**

Name of Director	Mr. Paresh Sukhadiya (DIN: 07619787)
Qualification of Director	Commerce Graduate
Experience/Expertise in Specific Functional Areas of Director	Mr. Paresh Sukhadiya is designated as Whole-Time Director (Executive Director) of the Company with effect from 9 th July, 2024. His profile includes vast experience of more than 20 years in Accounts, Finance, Cost & Management Accounting, Banking, Taxation, Secretarial, Legal, Insurance, export and import and other related matters.
Date & Terms of Re-appointment	Mr. Paresh Sukhadiya (DIN: 07619787) has been appointed as Whole-time Director of the Company w.e.f. 9 th July, 2024 for the term of three (3) consecutive years vide Special Resolution passed at Annual General Meeting held on 21 st September, 2024 through VC/OAVM.
Reason for change	Appointment of Mr. Paresh Sukhadiya (DIN: 07619787) as an Executive Director of the Company
Shareholding of Director in the Company	NIL
Names of listed entities in which the person also holds the directorship and the membership of Committees of the board along with listed entities from which the person has resigned in the past three years	He is not related to any Director of the Company and is independent of the Management of the Company.
Relationship between Directors	Yes, he is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority of any SEBI order or any other such authority

Thanking you,

Yours faithfully,

For BISIL PLAST LIMITED,

SUKETU N. VAYWALA

CHAIRMAN

(DIN: 07619796)

BISIL PLAST LIMITED

[CIN:L17119GJ1986PLC009009]

Registered Office: 406, Silver Oaks Commercial Complex, Opp. Arun Society, Paldi, Ahmedabad-380 007.

Phone: 26588065 E-mail: bisilplast@yahoo.com Telefax: 91-79 / 26588054

Annexure – 2

Updated list of Board of Directors & KMP with effect from 21st September, 2024

Please note that updated list of Directors & KMP of the Company is as under:

Sr. No.	Name of Director/ KMP	Designation
1.	Mr. Suketu N. Vaywala	Chairman & Non-Executive Independent Director
2.	Mr. Khyati B. Shah	Non-Executive Independent Director
3.	Mr. Paresh Sukhadiya	Whole-Time Director & CFO
4.	Mr. Dhaval Bajaj	Company Secretary

Thanking you,

Yours faithfully,

For BISIL PLAST LIMITED,

SUKETU N. VAYWALA

CHAIRMAN

(DIN: 07619796)