

BISIL

BISIL PLAST LIMITED

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

Corporate Office: A-702, SHILP
AARON SINDHU BHAVAN
ROAD, BODAKDEV
AHMEDABAD-380059
CIN: L17119GJ1986PLC009009
EMAIL-ID: info@bisilplast.in

Date: January 11, 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 / Disclosure of events under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, please be informed that the Board of Directors at their meeting held on December 27, 2024, approved the appointment of Mr. Kevinkumar Mansukhlal Saparia (DIN 06511140) as Managing Director of Bisil Plast Limited ("the Company") as recommended by the Nomination and Remuneration Committee and based on approval of the Audit Committee of the Company.

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.

Yours truly,

For Bisil Plast Limited

Mr. KvinKumar Mansukhlal Saparia
Director
DIN: 06511140

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ANNEXURE I:

Details pursuant to SEBI Circular dated July 13, 2023 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

S.No	Particulars	Details
1	Reason for change viz. Appointment	Appointment as Managing Director Of the company .
2.	Date of Appointment/ cessation (as applicable) and term of appointment	23/09/2024 (Appointment as Managing Director) For a period of five years subject to the approval of shareholders
3.	Brief Profile (In case of appointment)	Mr. Kevinkumar Mansukhlal Saparia have vast experience in the field of Finance and Management. As a Managing Director of the Company, he shall be responsible for the performance of the company, as directed by the board's overall strategy. He shall also be responsible for putting in place adequate operational planning and financial control systems and monitoring the Company's overall growth
4.	Disclosure of Relationship between Directors {in case of appointment of Director)	He is not related to any Directors of the company
5.	Declaration pursuant to BSE Circular No. LIST/COMP/14/2018- 19 dated June 20, 2018,	Mr. Kevinkumar Mansukhlal Saparia is not debarred from holding office of the Managing Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority

**Thanking You,
Yours Faithfully,**

For Bisil Plast Limited

Mr. KvinKumar Mansukhlal Saparia
Director
DIN : 06511140