

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: 17th January, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers, 1st Floor,
Dalal Street, Fort,
Mumbai – 400001, Maharashtra.

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

Subject: Outcome of the Meeting of the Board of Directors of Bisil Plast Limited held on today i.e. Thursday, 17th January, 2025.

Dear Sir/Madam

This is with reference to the above captioned and in pursuant to Regulation 30 of read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, (“Listing regulations”) we would like to inform you that the Board of Directors at their meeting held today i.e., 17th January , 2025 have inter- alia, transacted the following businesses:

1. Board considered and approved the appointment of Ms.Sakshi laddha, (M.No:- A75612) as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company in terms of Section 203 of the Companies Act, 2013 read with regulation 6 of SEBI (Listing Obligation and Disclosure Requirement)2015, with effect from 17th January, 2025.

The meeting of the Board commenced at 1:00 P.M. (IST) and concluded at 1:30 P.M.(IST)

Please find enclosed herewith the Copies of the following:

1. Brief details of Ms. Sakshi Laddha as Company Secretary and compliance officer.(Annexure I)

Please kindly take into your records.

Thanking You,

Yours Faithfully,

For Bisil Plast Limited

Saparia
Kevinkumar
Mansukhlal

Digitally signed by Saparia
Kevinkumar Mansukhlal
Date: 2025.01.17 13:57:50
+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