

# 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](mailto:bisilplast@yahoo.com) Telefax: 91-79 / 26588054

21<sup>st</sup> September, 2024

## BSE Limited

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

**Company Code No. 526494**

Dear Sir,

### **Sub: Retirement of Independent Director upon completion of term**

Kindly note that Mr. Amrish V. Pandya (DIN: 01509180) has ceased to be a Director on the Board of the Company upon the conclusion of 38<sup>th</sup> Annual General Meeting held today i.e. on 21<sup>st</sup> September, 2024 through VC/ OAVM owing to his retirement upon completion of his second term of 5 consecutive years as Independent Director of the Company. Disclosure with regard to the same is given herein under:

<b>Sr. No.</b>	<b>Disclosure Requirement</b>	<b>Details</b>
1	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Cessation of Mr. Amrish V. Pandya as an Independent Director on the Board of the Company owing to his retirement upon completion of his term of 5 consecutive years.
2	Date of cessation	21 <sup>st</sup> September, 2024

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)**