

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

21st September, 2024

BSE Limited

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

Ref: Company Code No. 531671

Dear Sirs,

Sub: Intimation of Appointment of Statutory Auditors of the Company

This is to inform you that the Members in their 38th Annual General Meeting held on Saturday, the 21st September, 2024 have appointed M/s. A. L. Thakkar & Co., Chartered Accountants (Firm Registration No. 120116W), Ahmedabad as Statutory Auditors of the Company for a period of 5 years from the conclusion of 38th Annual General Meeting till the conclusion of the 43rd Annual General Meeting to be held in the year 2029.

The disclosure pursuant to SEBI Circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 with regard to change in Auditor is given herein under:-

Sr. No.	Disclosure requirement	Details
(a)	Reason for change	The previous Auditors of the Company, M/s. Shah & Dalal, Chartered Accounts, Ahmedabad had resigned w.e.f. 30 th December, 2023.
(b)	Date & Terms of Appointment	M/s. A. L. Thakkar & Co., Chartered Accountants (Firm Registration No. 120116W), Ahmedabad was appointed as Statutory Auditors through postal ballot for F. Y. 2023-24 to fill casual vacancy caused by resignation of M/s. Shah & Dalal, Chartered Accountants, Ahmedabad (FRN: 109432W). The firm is appointed as a Statutory Auditors of the Company for a period of 5 years from 38 th AGM till the conclusion of 43 rd AGM.
(c)	Brief Profile	M/s. A L Thakkar & Co. (FRN: 120116W) is having an experience of over 30 years and possesses a diversified experience for conducting audit at all levels of an organization (including Statutory Audit of listed entities). The Audit Firm has a Peer Review certificate, which is valid till 30 th November, 2026.
(d)	Disclosure of relationships with Director/ KMP	Not related to any Directors or KMP of the Company.

This is in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements).

Kindly find the same in order and acknowledge receipt of the same.

Thanking you,

For BISIL PLAST LIMITED

SUKETU N. VAYWALA
CHAIRMAN
(DIN -07619796)