

ASHISH POLYPLAST LIMITED

MFG. OF P.V.C. PREMIUM BRAIDED & SUCTION HOSES

501, Fortune Business Hub, Nr. Shell Petrol Pump, Science City Road,
Sola, Ahmedabad-380 060. (Gujarat) INDIA
Mobile : 90990 52582
E-mail : ashishpolyplast@gmail.com Website : www.ashishpolyplast.com



A/N ISO 9001:2015 Certified Company

31st July, 2024

To,
Corporate Relations Department
The Stock Exchange, Mumbai
14th Floor, PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai: 400 001.

Company Code : 530429

Dear Sir/Madam,

Sub: Intimation for Resignation of Mr. RAKESH NAROTTAMDAS PANCHAL from Directorship of
the Company

We would like to inform you that the Company has received resignation letter from Mr. RAKESH NAROTTAMDAS PANCHAL as on 31st July, 2024 for resigning from the post of Director with effect from closure of business hours of 31st July, 2024 and appreciated his contribution to the Board.

Please take note of the same.

Thanking You.
Yours faithfully,

For, ASHISH POLYPLAST LIMITED

ASHISH PANCHAL
MANAGING DIRECTOR
DIN: 00598209

RAKESH NAROTTAMDAS PANCHAL

30, Shriramnivas, Shri Krushnakunj Society,
Bhairavnath Road, Opp. Pranshankar Hall,
Kankariya Ahmedabad- 380028, Gujarat, India

31 July, 2024

To,

The Board of Directors

ASHISH POLYPLAST LIMITED

501, Fortune Business Hub, Near Satyamev Elysium, Near Science City,
Sola, Ahmedabad- 380060

Dear Sir,

Sub: Resignation from the post of Independent Director of the Company

Due to Personal reason, I hereby tender my resignation from the post of Independent Director of Ashish Polyplast Limited with effect from closing of business hours of 31st July, 2024.

Please accept my resignation and file the necessary forms with Registrar of Companies, Gujarat.

I take this opportunity to thank all the members of the Board of Directors, Shareholders, Employees and Associates of the Company for their support and Co-operation extended during my tenure in this organisation.

Thanking You,

Yours Faithfully,



RAKESH NAROTTAMDAS PANCHAL

On the letterhead of the company

ASHISH

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CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTOR OF ASHISH POL YPLAST LIMITED HELD ON 31ST JULY, 2024 AT THE REGISTERED OFFICE 501, FORTUNE BUSINESS HUB, NEAR SATYAMEV ELYSIUM, NEAR SCIENCE CITY, SOLA, AHMEDABAD-380060, GUJARAT, INDIA.

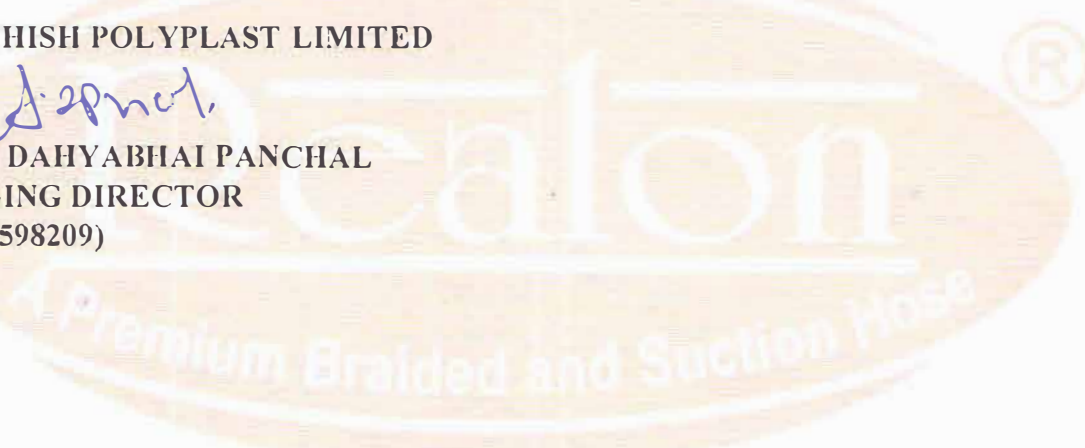
"RESOLVED THAT pursuant to Section 168 of the Companies Act, 2013 and other applicable provisions (including any modification or reenactment thereof, if any, of the Companies Act, 2013, the Board do hereby accept the resignation of MR. Rakesh Narottamdas Panchal as Director of the Company with effect from 31st July, 2024."

"RESOLVED FURTHER THAT MR. Ashish Dahyabhai Panchal, Managing Director of the Company be and is hereby Authorized to file the necessary form with the Registrar of Companies and to do all such acts, deeds and Things as may be necessary to give effect to these resolutions."

// CERTIFIED TRUE COPY //

FOR, ASHISH POLYPLAST LIMITED


ASHISH DAHYABHAI PANCHAL
MANAGING DIRECTOR
(DIN- 00598209)



ASHISH POLYPLAST LIMITED

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Dated: 31st July, 2024

To
RAKESH NAROTTAMDAS PANCHAL
30, Shriramnivas, Shri Krushnakunj Society,
Bhairavnath Road, Opp. Pranshankar Hall,
Kankariya Ahmedabad- 380028, Gujarat, India

Subject: Acknowledgement of Resignation

Dear Sir,

This has reference to your resignation letter dated 31st July, 2024. In this regard, please be informed that, the Board of Directors has approved your resignation w.e.f. 31st July, 2024 in the duly held Board meeting dated 31st July, 2024.

The Board sincerely appreciated your association with the Company and the support which you have rendered during your tenure. We would like to wish you all the best with respect to your future.

Thanking you,

Yours Faithfully

FOR, ASHISH POLYPLAST LIMITED

ASHISH DAHYABHAI PANCHAL
MANAGING DIRECTOR
(DIN- 00598209)