

9<sup>th</sup> July 2024**BSE Limited**

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

**Company Code No. 531671****Sub: Outcome of the Board Meeting held on 9<sup>th</sup> July, 2024**

Dear Sir,

With reference to the above subject and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 a meeting of the Board of Directors of the Company was held today i.e. 9th July, 2024 at the registered office of the Company. In that meeting the board has decided following matters:

1. Considered and appointed Mr. Dhaval Bajaj as whole-time Company Secretary and Compliance officer of the Company w.e.f. 9th July, 2024. The requisite details in terms of SEBI Circular is provided in Annexure A.
2. Considered and appointed Mr. Paresh Sukhadiya (DIN: 07619787) as an additional Director as Executive director w.e.f. 9th July, 2024 subject to necessary approvals. The requisite details in terms of SEBI Circular is provided in Annexure B.

The Meeting started at 4:30 pm and concluded at 5:15 p.m.

Kindly acknowledge and take the same on your records.

Thanking You

For **BISIL PLAST LIMITED,**

*Suketu*  
**SUKETU N. VAYWALA**  
CHAIRMAN  
DIN: 07619796





# 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

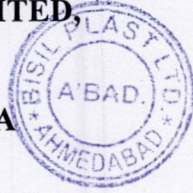
## Annexure A

Disclosure required under Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are as under

Name	Mr. Dhaval Bajaj
Qualification	M.COM, LL.B, Qualified Company Secretary
Experience/Expertise in specific Functional area of Director	Mr. Dhaval Bajaj has good knowledge in the field of Company Law, accounts, Finance and other related matters.
Date of Appointment	9th July, 2024
Reason for Change/Terms of Appointment	Appointment as Company Secretary and Compliance officer w.e.f. 9th July, 2024
Shareholding in the Company	NIL
Relationships between directors	Not Related

For BISIL PLAST LIMITED,

*Suketu*  
SUKETU N. VAYWALA  
CHAIRMAN  
DIN: 07619796



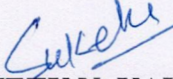


**Annexure B**

Disclosure required under Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are as under

Name	Mr. Paresh Sukhadiya
Qualification	Commerce Graduate
Experience/Expertise in specific Functional area of Director	Mr. Paresh Sukhadiya designated as Additional Director (Executive Director) of the Company with effect from 9th July, 2024. His profile includes vast experience of more than 20 years in Accounts, Finance, Cost & Management Accounting, Banking, Taxation, Secretarial, Legal, Insurance, export and import and other related matters.
Date of Appointment	9th July, 2024
Reason for Change/Terms of Appointment	Appointment as Additional Director (Executive Director) w.e.f. 9th July, 2024
Shareholding in the Company	NIL
Relationships between directors	Not Related

For **BISIL PLAST LIMITED**,

  
**SUKETU N. VAYWALA**  
CHAIRMAN  
DIN: 07619796

