

# BISIL

BISIL PLAST LIMITED

**Registered Office:** A-702, SHILP  
AARON SINDHU BHAVAN  
ROAD, BODAKDEV  
AHMEDABAD-380059

**Corporate Office:** A-702, SHILP  
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AHMEDABAD-380059  
**CIN:** L17119GJ1986PLC009009  
**EMAIL-ID:** [info@bisilplast.in](mailto: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:

Ms.Sakshi Laddha

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	17-01-2025
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

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