

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

23rd September, 2024

BSE Limited

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

Company Code No. 531671

Sub: Intimation of Resignation of Independent Director

Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III to the said Regulations, we hereby inform that Ms. Khyati B. Shah (DIN: 09430457) has decided to step down from the position of Independent Director of the Company with effect from 23rd September, 2024. Disclosure with regard to the same is given herein under:

Sr. No.	Disclosure Requirement	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Resignation due to personal reason and other professional commitments. Ms. Khyati B. Shah has been associated with the Company since 14 th December, 2021 in her capacity as an Independent Director. Ms. Khyati B. Shah has expressed her intention to resign as an Independent Director of the Company with effect from 23 rd September, 2024.
2	Date of Cessation	23 rd September, 2024
3	Names of listed entities in which the resigning independent director holds directorships, including the category of directorship and membership of board committees, if any	1. Sakar Healthcare Limited 2. Vrundavan Plantation Limited

Further, the Company has received confirmation from Ms. Khyati B. Shah that there are no other material reasons for her resignation other than those which are provided in the resignation letter dated 23rd September, 2024. The said confirmation received is enclosed herewith.

Request you to please take the same on your records.

Thanking you,

Yours sincerely,

for BISIL PLAST LIMITED,

SUKETU N. VAYWALA
CHAIRMAN
DIN: 07619796

Dated: 23rd September 2024

From:

KHYATI BHAVYA SHAH
202, Navkar Elegance, Friends Colony,
Behind Navrang School, Naranpura,
Ahmedabad – 380013

To:

The Board of Directors,
Bisil Plast Limited

Dear Sir(s),

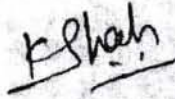
Sub: Resignation from the post of Independent Director of the Company.

I, Khyati Bhavya Shah, hereby tender my resignation from the post of an Independent Director of the Company with immediate effect. The resignation is purely on account of personal reason and other professional commitments and there are no other material reasons other than the one mentioned herewith.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support received from all the other Directors on the Board and senior executives of the Company during the period of my association with the Company.

Further I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

Thanking You,



Khyati Bhavya Shah
DIN: 09430457

