



TIRTH PLASTIC LIMITED

CIN: L25209GJ1986PLC009021

December 06, 2024

To,
BSE Limited,
P J Towers,
Dalal Street, Fort,
Mumbai-400001

Dear Sir/Madam,

Script Code: 526675

Sub: Announcement under regulation 30 of SEBI (LODR) Regulations, 2015

In accordance with the provisions of Regulation 30 and all other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors (the Board) of the Company at its Meeting held November 11, 2024, approved the Increase of Authorised Share Capital of the Company; approval for granting loan and investment and giving guarantee by company U/S. 186 of the Companies Act, 2013; Approval for borrowing power U/S. 180(1)(C) of the Companies Act, 2013; Approval for Related Party Transactions; To approve issue of equity shares of the company on preferential basis for consideration other than cash (share swap) and Regularisation of Additional Director, Mr. Aadesh Sunil Gadhave (DIN: 10782976) by appointing him as Non-Executive Independent Director of the Company.

Further the Board of Directors in their Meeting held on today i.e. December 06, 2024, due to inadvertently typographical error in list of allottees of Resolution No.05 of EGM Notice dated November 11,2024 (i.e Premal Vaishnav & Mohammed Arshad Rais Ahmed Shaikh are unconcerned and consequently, the proposed number of shares to be allotted is increased from 18,59,000 to 18,64,000) and necessary changes in explanatory statement of Resolution No.05. The Board considered and approved the Corrigendum to the Notice of Extra Ordinary General Meeting for obtaining the Shareholders approval on the necessary matters as approved and recommended by the board of directors in their meeting held on November 11, 2024.

The Board also approved Corrigendum to the Notice of Extra Ordinary General Meeting.

The meeting commenced at 04:00 p.m. and concluded at 04:45 p.m.

Kindly take the same on your record.

Thanking You

**Yours Faithfully,
For Tirth Plastic Limited**

**Jigar Mukeshbhai Shah
Managing Director
DIN: 06605922**