

# 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](mailto:bisilplast@yahoo.com) Telefax: 91-79 / 26588054

28<sup>th</sup> October 2024

## **BSE Limited**

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

**Company Code No. 531671**

### **Sub: Intimation of Resignation of Mr. Paresh Sukhadiya Executive Director & Chief Financial Officer (CFO) of the Company**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations, We hereby inform that Mr. Paresh Sukhadiya (DIN No. 07619787) Executive Director and CFO of the Company has tendered his resignation from the position of the Executive Director and Chief Financial Officer (CFO) of the Company with effect from 28<sup>th</sup> October 2024. He relieved from his roles and responsibilities on 28<sup>th</sup> October 2024..

Details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given as Annex-A:

Further, the Company has received confirmation from Mr. Paresh Sukhadiya that there are no other material reasons for his resignation other than those which are provided in the resignation letter. His resignation letter received by the Company is enclosed herewith.

Kindly acknowledge and take the same on your records.

Thanking You  
For BISIL PLAST LIMITED,

SUKETU N. VAYWALA  
CHAIRMAN  
DIN: 07619796

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## 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

Sr. No.	Particulars	Details
1	Name & Designation	Mr. Paresh Sukhadiya (DIN No. 07619787) - Executive Director and Chief Financial Officer
2	Reason for Change viz. <del>appointment,</del> resignation, <del>removal,</del> death or otherwise	Resignation due to personal reason and other professional commitments.
3	Date of <del>Appointment</del> / cessation	28th October 2024
4	Brief Profile in case of appointment	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	None

For BISIL PLAST LIMITED,

SUKETU N. VAYWALA  
CHAIRMAN  
DIN: 07619796

**Dated: 28<sup>th</sup> October 2024**

From:

**PARESH SUKHADIYA**

504, Harekrishna Avenue,  
Opp Vishwakarma Mandir, Nr. Shripati Avenue,  
Chandlodia, Daskroi, Ahmedabad 382481  
Ahmedabad - 380015

To:

The Board of Directors,  
BISIL PLAST LIMITED

Dear Sir(s),

**Sub: Resignation from the post of Director and Chief Financial Officer of the Company.**

I, Paresh Sukhadiya, hereby tender my resignation from the Directorship including "Executive Director" and 'Chief Financial Officer" of the Company with effect from today due to my personal reasons and other professional commitments. Kindly relieve me from the Directorship including Executive Director and Chief Financial Officer of the Company with immediate effect.

I hereby confirm that there are no other material reasons other than those provided above.

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,



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**Paresh Sukhadiya**  
**DIN: 07619787**