



# TIRTH PLASTIC LIMITED

CIN : L25209GJ1986PLC009021

Date: 15-07-2023

To,  
Gen. Manager (DCS)  
BSE Limited.  
P J Towers, Dalal Street,  
Fort, Mumbai-400001

**REF: IN REFERENCE TO THE ANNOUNCEMENT UNDER REGULATION 30 (LODR)-RESIGNATION OF STATUTORY AUDITORS FILED ON 28/11/2022. IN REGARD TO THIS REGULATION BSE HAS REQUESTED TO SUBMIT A FRESH CORPORATE ANNOUNCEMENT THROUGH ITS MAIL DATED: 13/07/2023 REGARDING ANNOUNCEMENT UNDER REGULATION 30 (LODR)-RESIGNATION OF STATUTORY AUDITOR. IN REGARD TO THIS WE SUBMIT THE BELOW.**

**SUB: DISCLOSURE UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR M/S. TIRTH PLASTIC LIMITED (COMPANY CODE BSE: 526675) FOR RESIGNATION OF STATUTORY AUDITOR OF THE COMPANY**

With regard to captioned subject, we would like to inform you that **M/S. PRANAV R. SHAH & ASSOCIATES Chartered Accountants, (F.R.NO. 132072W)**, existing statutory auditor of the Company has resigned from the Company due to pre occupation in other assignments.

The Board of Directors of the Company has accepted the said resignation in its meeting held today on 18-11-2022 at the Registered Office of the Company.

Disclosures as required pursuant to Regulation 30 of the Listing Regulations read with Schedule III to the said Regulations and SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 in case of Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc), Auditor and Compliance Officer, the disclosure is attached as **Annexure A**.

You are requested to take the same on your record.

Thanking you.

Yours sincerely,

**FOR, TIRTH PLASTIC LIMITED**

**VARIS  
MAHENDRA  
BHAI DOSHI**

Digitally signed by VARIS  
MAHENDRA BHAI DOSHI  
DN: cn=VARIS MAHENDRA BHAI  
DOSHI, c=IN, st=Gujarat,  
o=Personal,  
serialNumber=d65c7309487cb80  
5308e6165dc3a1292a2a1dc3a53  
7a1800119c70342807b  
Date: 2023.07.15 16:14:05 +05'30'

**MR. VARIS DOSHI  
MANAGING DIRECTOR  
(DIN-02963528)**



# TIRTH PLASTIC LIMITED

CIN : L25209GJ1986PLC009021

## Annexure A

Details in terms of SEBI Circular No CIR/CFD/CMD/412015 dated September 9, 2015

### RESIGNATION OF STATUTORY AUDITOR OF THE COMPANY

- i. Reason for Change viz. **appointment, resignation, removal death or otherwise** : **Due to Pre Occupation**
- ii. Date of Cessation : **14/11/2022**
- iii. Disclosure of relationship between directors : **NA**
- iv. Brief Profile : **NA**

You are requested to take the same on your record.

Thanking you.

Yours sincerely,

**FOR, TIRTH PLASTIC LIMITED**

VARIS  
MAHENDRABHA  
DOSHI

**MR. VARIS DOSHI**  
**MANAGING DIRECTOR**  
**(DIN-02963528)**