

AMBITIOUS PLASTOMAC COMPANY LIMITED

Regd. Office: Office No. 703, Seventh Floor, Royal Square, Nr. R. K. Royal Hall,
Science City Road, Sola, Ahmedabad, Gujarat – 380 060, India,
CIN: L25200GJ1992PLC107000, **Phone No.** +91-98980 99793,
Email: ambitiousplasto@gmail.com, **Website:** www.ambitiousplastomac.com.

Date: 6th June, 2024

To,
The Department of Corporate Service,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001.
Scrip Code: 526439

Dear Sir,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Change in Directorate and Key Managerial Personnel of the Company - Update.

Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Change in Directorate and Key Managerial Personnel of the Company submitted on 30th March, 2024 at 4:08:40 PM.

With reference to the Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, concerning the change in Directorate and Key Managerial Personnel of the Company submitted on 30th March, 2024, at 4:08:40 PM, we received an email from BSE Limited on 5th June, 2024. The email noted that the required details as per SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, were not included in the disclosure. Consequently, the exchange has requested to provide an additional detail as per the SEBI Circular. Hence, please find the Resignation Letter of the Company Secretary & Compliance Officer dated 30th March, 2024, which meets the requirements specified under the SEBI Circular and Schedule III of Regulation 30 of the SEBI (LODR) Regulations, 2015.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For Ambitious Plastomac Company Limited

Pinkal R. Patel
Managing Director
DIN: 06512030

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Date: 30th March, 2024

To,
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BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001.
Scrip Code: 526439

Dear Sir,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Change in Directorate and Key Managerial Personnel of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), we would like to inform that the Board of Directors of the Company at its meeting held today i.e. on **Saturday, 30th March, 2024**, commenced at 2:30 p.m. and concluded at 4:00 p.m. at the Registered Office of the Company inter alia to considered and approved the followings: -

1) Appointment of Independent Directors: -

Based upon the recommendation of Nomination and Remuneration Committee, the Board has considered and approved the appointment of Mr. Mehul Maheshbhai Raval (DIN: 10561729) and Mr. Bakulbhai Joitaram Patel (DIN: 10561763) as an Additional Directors (Non-Executive Independent Directors) of the Company for an initial term of 5 (five) consecutive years with effect from **1st April, 2024** up to **31st March, 2029**, subject to approval of the shareholders to be obtained in general meeting / postal ballot.

Mr. Mehul Maheshbhai Raval and Mr. Bakulbhai Joitaram Patel are not related to any Director of the Company. Furthermore, we confirm that appointed directors meet the independence criteria specified under the Companies Act, 2013 and SEBI Listing Regulations and they are not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The composition of the Board of Directors of the Company is in compliance with the requirements prescribed under the Companies Act, 2013 and SEBI Listing Regulations.

2) Take note of Completion of Tenure / Cessation of Independent Directors: -

Mr. Hardik Kanubhai Patel (DIN: 06512241) and Mr. Nimesh Khodabhai Patel (DIN: 06624565) shall ceased to be an Independent Directors of the Company with effect from close of business hours on **31st March, 2024**, consequent upon completion of their two terms, aggregating to ten years.

3) Re-Constitution of Committee(s) of Board: -

Considering the appointments of Directors and the completion of tenure of existing directors, the Board has approved the reconstitution of the following committees effective from **1st April, 2024**.

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A. Audit Committee:

Name of Member	Category	Designation
Mr. Mehul M. Raval	Independent Director	Chairman
Mr. Bakulbhai J. Patel	Independent Director	Member
Mr. Pinkal R. Patel	Executive Director	Member

B. Nomination and Remuneration Committee:

Name of Member	Category	Designation
Mr. Mehul M. Raval	Independent Director	Chairman
Mr. Bakulbhai J. Patel	Independent Director	Member
Mrs. Rajvi P. Patel	Non-Executive Director	Member

C. Stakeholder Relationship Committee:

Name of Member	Category	Designation
Mr. Mehul M. Raval	Independent Director	Chairman
Mr. Bakulbhai J. Patel	Independent Director	Member
Mrs. Pinkal R. Patel	Non-Executive Director	Member

4) Appointment of Company Secretary & Compliance Officer: -

Based upon the recommendation of Nomination and Remuneration Committee, the Board has considered and approved the appointment of Ms. Hinaben Dhrumilkumar Patel, Member of Institute of Company Secretary of India (ICSI Membership No.: ACS 69304) as Whole Time Company Secretary (Key Managerial Personnel) & Compliance Officer of the Company effective from **Monday, 1st April, 2024**, in terms of provisions of Section 203 of the Companies Act, 2013 and Rule made thereunder and Regulation 6 (1) of SEBI Listing Regulations. Also the Board has authorized Ms. Hinaben Dhrumilkumar Patel for the purpose of determining materiality of an event or information to the Stock Exchange along with the existing authorized persons as mentioned hereunder:

Designated Key Managerial Personnel	Contact information
Mr. Pinkal R. Patel, Managing Director	Company Name: Ambitious Plastomac Company Limited
Mr. Monark R. Patel, Chief Financial Officer	Regd. Office: Office No. 703, Seventh Floor, Royal Square, Nr. R. K. Royal Hall, Science City Road, Sola, Ahmedabad, Gujarat – 380 060, India
Ms. Hinaben Dhrumilkumar Patel, Company Secretary & Compliance Officer	Contact Number: +91-98980 99793, Email ID: ambitiousplasto@gmail.com

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5) Take note of Resignation of Company Secretary & Compliance Officer: -

Ms. Poorvi Gattani, Company Secretary (Key Managerial Personnel) & Compliance Officer of the Company has tendered her resignation from the position of Company Secretary (Key Managerial Personnel) & Compliance Officer vide her letter dated on today i.e. Saturday, 30th March, 2024 and she will be relieved from the services of the Company with effect from closure of business hour on Saturday, 30th March, 2024. The said letter is attached hereunder.

The details as required under Regulation 30 read with Part-A of Schedule III and in terms of SEBI Circulars CIR/CFD/CMD/4/2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 09th September, 2015 and 13th July, 2023 respectively of the SEBI Listing Regulations, in respect of appointment and cessation are given in enclosed **Annexure-A**.

This information will also be available on the website of the Company.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For Ambitious Plastomac Company Limited

PINKAL RAJESHBHA I PATEL
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PINKAL RAJESHBHA I
PATEL
Date: 2024.03.30
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Pinkal R. Patel
Managing Director
DIN: 06512030

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Annexure-A

Particulars	Mr. Mehul M. Raval	Mr. Bakul J. Patel	Mr. Hardik K. Patel
	(1)	(2)	(3)
Reason for change viz. appointment, re-appointment, resignation, removal, death / otherwise;	Appointment of Mehul M. Raval as an Additional Director (Non-Executive Independent Directors) of the Company.	Appointment of Bakul J. Patel as an Additional Director (Non-Executive Independent Directors) of the Company.	Retirement due to Completion of Tenure as an Independent Director of the Company upon completion of his two terms, aggregating to ten years.
Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment;	With Effect From 1 st April, 2024. Appointment for initial term of 5 (five) consecutive years with effect from 1 st April, 2024 up to 31 st March, 2029, subject to shareholders approval.	With Effect From 1 st April, 2024. Appointment for initial term of 5 (five) consecutive years with effect from 1 st April, 2024 up to 31 st March, 2029, subject to shareholders approval.	With Effect From 31 st March, 2024. Cessation due to Completion of Tenure (his two terms, aggregating to ten years) as an Independent Director of the Company.
brief profile (in case of appointment);	Combining a solid foundation in civil engineering with extensive experience in real estate, He offers a unique blend of technical expertise and industry knowledge. With a diploma in civil engineering complementing his understanding of infrastructure and construction, He brings invaluable insights to property acquisition, and development. His multifaceted background ensures strategic decision-making and innovative solutions in navigating the dynamic real estate landscape.	With over a two decade immersed in the realm of real estate, whether directly or indirectly, he brings a rich reservoir of experience spanning property acquisition, development, and sales, all aimed at delivering optimal returns for clients. Well-versed in the complexities of the real estate market, his forte lies in sculpting lucrative deals and nurturing enduring client connections. Throughout diverse market fluctuations, his expertise shines in harnessing market trends to steer clients towards fruitful investments within the industry.	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Mr. Mehul M. Raval is not related to any Director / KMP of the Company.	Mr. Bakul J. Patel is not related to any Director / KMP of the Company.	Not Applicable

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PATEL

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AMBITIOUS PLASTOMAC COMPANY LIMITED

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Particulars	Mr. Nimesh K. Patel	Ms. Hinaben Dhrumilkumar Patel	Ms. Poorvi Gattani
	(4)	(5)	(6)
Reason for change viz. appointment, re-appointment, resignation, removal, death / otherwise;	Retirement due to Completion of Tenure as an Independent Director of the Company upon completion of his two terms, aggregating to ten years.	Appointment of Hinaben Dhrumilkumar Patel as Whole Time Company Secretary (Key Managerial Personnel) & Compliance Officer.	Resignation of Poorvi Gattani from Whole Time Company Secretary (Key Managerial Personnel) & Compliance Officer.
Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment;	With Effect From 31 st March, 2024. Cessation due to Completion of Tenure (his two terms, aggregating to ten years) as an Independent Director of the Company.	With Effect From 1 st April, 2024. Appointed as a Whole Time Company Secretary (Key Managerial Personnel) and Compliance Officer in accordance with the provisions of Section 203 of the Companies Act, 2013 and Regulation 6 (1) of SEBI Listing Regulations.	With Effect From closure of business hours on 30 th March, 2024.
Brief profile (in case of appointment);	Not Applicable	With her Associate Membership at the Institute of Company Secretaries of India, she brings a wealth of experience in navigating Corporate Laws, SEBI Regulations and the Companies Act. Complementing this, she holds a Master's degree in Commerce with a specialization in Accounting. Her professional journey, where she delved into tasks ranging from ROC Annual Filing to Bank Diligence Reports and Company Incorporation processes. Her diverse background equips her with a comprehensive understanding of financial and regulatory matters within the corporate realm.	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable	Not Applicable

For Ambitious Plastomac Company Limited

PINKAL

RAJESHBHAI

PATEL

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PINKAL RAJESHBHAI
PATEL
Date: 2024.03.30
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Pinkal R. Patel
Managing Director
DIN: 06512030

POORVI GATTANI
12/254 Chopasani Housing Board
Jodhpur, Rajasthan, 342008
Mob: +91-8107115723,
Email: purvisomani07@gmail.com.

Date: 30th March, 2024

To,
The Board of Directors,
Ambitious Plastomac Company Limited
Regd. Office: Office No. 703, Seventh Floor,
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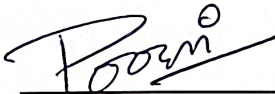
Dear Sir,

Sub.: Resignation from the post of Company Secretary of the Company.

The purpose of this letter is to inform you about my decision that I hereby tender my resignation from the post of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company for prospective growth and development. The Board is kindly requested to accept my resignation and relieve me from duties with effect from close of business hours on 30th March, 2024. I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary. Further, request you to file the necessary forms with the Registrar of Companies, Gujarat, to give the effect of this resignation.

I wish all the success and prosperous future for the Company.

With Warm Regards,
Yours faithfully,



Poorvi Gattani
ACS-53818
eCSIN: RA053818D000051178