



TIRTH PLASTIC LIMITED

CIN : L25209GJ1986PLC009021

Date: 30.09.2023

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

SUB: COMPLIANCE OF REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 M/S. TIRTH PLASTIC LIMITED (SCRIP CODE: 526675)

In terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you the Approval of Members regarding the Reappointment of M/S. SHAMBHU GUPTA & CO, Chartered Accountants, (F.R.NO. 007234C) as Statutory Auditor of the company for a period of five years at the Annual General Meeting Held on **30th September, 2023 the following transaction:**

1. Approval of Shareholders for Reappointment of M/S. SHAMBHU GUPTA & CO, Chartered Accountants, (F.R.NO. 007234C) as Statutory Auditor for a period of five years

Please find enclosed herewith detailed disclosure enclosed as **Annexure-I** as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 read with Regulation 30-Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

Request you to kindly take note of the same on records and oblige.

Thanking you.
Yours sincerely,

FOR, TIRTH PLASTIC LIMITED

VARIS
MAHENDRA
BHAI DOSHI

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MAHENDRABHAI DOSHI
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**MR. VARIS MAHENDRABHAI DOSHI
MANAGING DIRECTOR
(DIN: 02963528)**



TIRTH PLASTIC LIMITED

CIN : L25209GJ1986PLC009021

Annexure-I

Disclosure of information pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

1. **Approval of Members for Re-Appointment of M/S. SHAMBHU GUPTA & CO, Chartered Accountants, (F.R.NO. 007234C) as Statutory Auditor for a period of five years**

Approval of Members for Re-Appointment of M/S. SHAMBHU GUPTA & CO, Chartered Accountants, (F.R.NO. 007234C) as Statutory Auditor for a period of five years

| Sr. No. | Particulars | Details |
|---------|---|--|
| 1 | Name of Auditor | M/S. SHAMBHU GUPTA & CO, Chartered Accountants, (F.R.NO. 007234C) |
| 2 | Reason for change viz. Re-appointment, resignation, removal, death or otherwise | Re-Appointment M/S. SHAMBHU GUPTA & CO, was appointed for the Financial year 2022-23 to fill the casual vacancy and is reappointed in the 37 th AGM of the company to hold office for a period of 5 years. |
| 3 | Date of cessation /Re-appointment | 28 th September, 2023 |
| 4 | Term of Appointment | For a period of Five years from the conclusion of the 37 th AGM. |
| 5 | Brief profile (in case of appointment) | Shambhu Gupta & Co.(SGC) was established in 1990 and currently employs approximately 120 professionals and employees from varied disciplines. The firm is accredited by several leading commercial & Industrial Institutions as Management Consultants and its partners are members of Institute of Chartered Accountants (ICAI).SGC offices are located in Mumbai, Pune, Nasik & Jaipur along with 10 years affiliation in more than 20 Tier I & Tier II Cities in India. |

FOR, TIRTH PLASTIC LIMITED

VARIS
MAHENDRAB
HAI DOSHI

Digitally signed by VARIS
MAHENDRABHAI DOSHI
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MR. VARIS MAHENDRABHAI DOSHI
MANAGING DIRECTOR
(DIN: 02963528)

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