TIRTH PLASTIC LIMITED



CIN: L25209GJ1986PLC009021

Date: 18th October, 2023

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

Sub: Intimation for resignation of Independent Director of M/s. TIRTH PLASTIC LIMITED. (Company Code BSE: 526675)

Dear Sir.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board of Directors of the Company vide its resolution dated 18th October, 2023 has accepted the resignation of Mr. MANOJBHAI VINODCHANDRA SHAH, as an Independent Director of the Company:

- RESIGNATION OF MR. MANOJBHAI VINODCHANDRA SHAH from the post of an Independent Director of the Company due to his preoccupation and other personal commitments with effect from 18th October, 2023.
 - i. Date of Cessation: 18th October, 2023
 - ii. Reason for Change: Due to his preoccupation and other personal commitments he is unable to continue as an Independent Director in the Company. There is no other reason for resignation except mentioned in the resignation letter.

Disclosure as required pursuant to Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III to the said Regulation and SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9,20L5, with regard to change in Directors and Key Managerial Personnel for the above matter attached herewith as **Annexure I**.

The Company has filled up the casual vacancy caused due to this resignation.

The meeting was commenced at 12:45 p.m. and concluded at 01:15 p.m.

You are requested to take the same on record.

Thanking you.

Yours sincerely,

FOR, TIRTH PLASTIC LIMITED

VARIS MAHENDRAB HAI DOSHI

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

602, 6th Floor One World West, S. No. 396 F.p.119, Nr. Vakil Bridge, Bopal, Ambli Road Village Vejalpur, Ahmedabad - 380051.

Emal : tirthplastic@gmail.com • website : www.tirthlimited.in

phone : 94086 47410

TIRTH PLASTIC LIMITED



CIN: L25209GJ1986PLC009021

Annexure I

Details in terms of SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015

RESIGNATION OF MR. MANOJBHAI VINODCHANDRA SHAH (DIN: 03175305) FROM THE POST OF AN INDEPENDENT DIRECTOR OF THE COMPANY

We inform you that Board of directors of the company vide its resolution dated 18th October, 2023 has accepted resignation of Mr. MANOJBHAI VINODCHANDRA SHAH (DIN: 03175305)as an Independent Director of the Company due to his preoccupation and other personal commitments with effect from 18th October, 2023:

i. Date of Cessation: 18th October, 2023

ii. Reason for Change: Due to his preoccupation and other personal commitments he is unable to continue as an Independent Director in the Company.

iii. The resignation letter of independent director is attached as Annexure II.

 $iv. \ {\tt Mr.\ MANOJBHAI\ VINODCHANDRA\ SHAH\ (DIN:\ 03175305)}, holds\ directorships\ in\ the\ following\ other\ entities:$

SERIAL NO.	Name of the Entity or LLP	CIN/LLPIN	DESIGNATION	APPOINTMENT DATE
1.	NIKON ELEVATORS PRIVATE LIMITED	U29150GJ2011PTC063997	DIRECTOR	10/02/2011
2.	AEON BUILDCON LLP	AAJ-4735	DESIGNATED PARTNER	23/05/2017
3.	SHRI PUSHTI INFRATECH LLP	AAS-3050	DESIGNATED PARTNER	19/03/2020

v. Mr. MANOJBHAI VINODCHANDRA SHAH (DIN: 03175305), has confirmed that there is no other reason for resignation except mentioned in the resignation letter.

FOR, TIRTH PLASTIC LIMITED

VARIS MAHENDRABHAI DOSHI Digitally signed by VAMS AMMENDRABHALD DOSE

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MR. VARIS MAHENDRABHAI DOSHI

MANAGING DIRECTOR (DIN: 02963528)

602, 6th Floor One World West, S. No. 396 F.p.119, Nr. Vakil Bridge, Bopal, Ambli Road Village Vejalpur, Ahmedabad - 380051.

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From:

MR. MANOJBHAI VINODCHANDRA SHAH 21, TRIVENI PARK SOCIETY, NR.SURDHARA CIRCLE, SAL HOSPITAL RD, THALTEJ, AHMEDABAD GUJARAT, INDIA 380054

Date: 18th October, 2023

To,
BOARD OF DIRECTORS OF TIRTH PLASTIC LIMITED
REGISTERED OFFICE: 602, ONE WORLD WEST, S.NO. 396, F.P.119,
VILLAGE, VEJALPUR, JIVRAJ PARK,
AHMEDABAD GUJARAT 380051 INDIA.

Dear Sir,

Sub.: RESIGNATION FROM THE POST OF INDEPENDENT DIRECTOR OF THE COMPANY

This is to inform you that on account of preoccupation and my involvement in other personal commitments, I am not in a position to continue as an Independent Director of "TIRTH PLASTIC LIMITED" and hence I tender my resignation. I request the company to relieve me from the duties of Director as early as possible.

During the period of my association with the company, I gained useful experience and challenging opportunities also contributed more to it.

Kindly acknowledge the receipt and arrange to submit necessary forms with the office of the registrar of companies accordingly.

Thanking you,

Yours faithfully,

MR. MANOJBHAI VINODCHANDRA SHAH

(DIN: 03175305)