



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:

1. **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, 2015, 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
HAJ DOSHI

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

Digitally signed by VARIS MAHENDRABHAI DOSHI
DN: cn=VARIS MAHENDRABHAI DOSHI,
2.5.4.20=375e806725987281800a564804bc2e0f40,
3f808da09e9f5d1e0e81322, postalCode=382481,
street=J/G4 Deshwal Society Near Umjya Hall,
Chandlodya,
serialNumber=65c73094b77cb805308e5f8c3c1a129,
232a5c4553781800119c70343007b, o=Personal,
cn=VARIS MAHENDRABHAI DOSHI
Date: 2023.10.18 13:45:28 +05'30'

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)