



TIRTH PLASTIC LIMITED

CIN : L25209GJ1986PLC009021

Date: 14th February, 2024

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 14th February, 2024 has accepted the resignation of Mr. GAURANG DINESHBHAI PATEL, as an Independent Director of the Company:

1. **RESIGNATION OF MR. GAURANG DINESHBHAI PATEL** from the post of an Independent Director of the Company due to his preoccupation and other personal commitments with effect from 14th February, 2024.

i. **Date of Cessation:** 14th February, 2024

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**.



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

The meeting was commenced at 03:15 p.m. and concluded at 03:45 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 VARIS MAHENDRABHAI DOSHI
DN: cn=, o=, ou=, email=, c=IN
2.5.4.20=375e0667259587283880dea5e680a6bc2edf403fb8
0e8a79e09594b6e13292, postalCode=382451, street=J64
Doshai Society Near Urmis Hall Chandbodys
pseudonym=1b222d5c136d4b232b888e979d1fb237
serialNumber=65c73094877c3b0530e6585c3c61202b2a
15c9537a1800119c70342607b, cn=Personal, cn=VARIS
MAHENDRABHAI DOSHI
Date: 2024.02.14 15:50:37 +05'30'

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

From:

MR. GAURANG DINESHBHAI PATEL
99, SUN-VILLA RAW HOUSES,
NR.SARJAN TOWER, GURUKUL ROAD,
MEMNAGAR, AHMEDABAD - 380052

Date: 14th February 2024

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

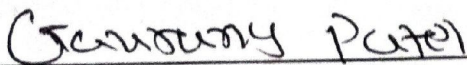
This is to inform you that on account of preoccupation and my involvement in other personal commitments, I am not in a position to continue as an Independent Director of "TIRTH PLASTIC LIMITED" and hence I tender my resignation. I request the company to relieve me from the duties of Director as early 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. GAURANG DINESHBHAI PATEL
(DIN: 03516479)