

(On the letterhead of the company)

Date: 01/06/2020

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

Sub: Intimation for Resignation of Company Secretary and Compliance Officer 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 Director of the Company vide its resolution dated 01st June, 2020 has accepted the resignation of Company Secretary and Compliance officer of the Company:

1) Resignation of Mr. Smit Shah, a whole time Company Secretary and Compliance Officer of the Company to be treated as Key Managerial Personnel due to availability of other better opportunities with effect from 01st June, 2020

i. **Date of Cessation:** 01st June, 2020

ii. **Reason for Change:** Due to availability of other better opportunities she is unable to continue as a Company Secretary of the Company.

Mr. Varis Doshi, Managing Director of the Company will act as the Compliance Officer of the Company till the time company appoints a new Compliance officer as per the applicable LODR Regulations.

The meeting was commenced at 11.00 a.m. and concluded at 11.30 a.m.

You are requested to take the same on record.

Thanking you.

Yours sincerely,

FOR, TIRTH PLASTIC LIMITED

**MR. VARIS DOSHI
MANAGING DIRECTOR
(DIN-02963528)**



TIRTH PLASTIC LIMITED

CIN : L25209GJ1986PLC009021

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