



# TIRTH PLASTIC LIMITED

CIN : L25209GJ1986PLC009021

Date: 18.10.2023

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 that the Board of Directors in their meeting held on **18<sup>th</sup> October, 2023** has approved the following transaction:

1. Appointment of Mr. ASHISH HASMUKHLAL SHAH (DIN: 08297813) as an Additional Non-Executive Independent Director of the Company.
2. To accept resignation of Mr. MANOJBHAI VINODCHANDRA SHAH (DIN: 03175305), from the post of an independent Director of the Company due to his preoccupation and other personal commitments with effect from 18<sup>th</sup> October, 2023.

**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 18<sup>th</sup> October, 2023.

i. **Date of Cessation:** 18<sup>th</sup> 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.

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

Please find enclosed herewith detailed disclosure enclosed as **Annexure-1 and Annexure -II** 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.

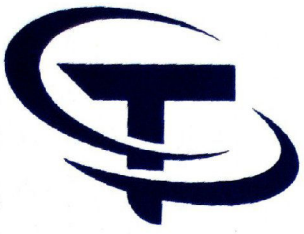
Thanking you.

Yours sincerely,

**FOR, TIRTH PLASTIC LIMITED**

VARIS MAHENDRABHAI  
DOSHI

**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**

**Appointment of Mr. ASHISH HASMUKHLAL SHAH (DIN: 08297813) as an Additional Non-Executive Independent Director of the Company**

Appointment of Mr. ASHISH HASMUKHLAL SHAH (DIN: 08297813) as an Additional Non-Executive Independent Director on the Board of the Company with effect from 18<sup>th</sup> October, 2023 subject to approval of the members at the next General Meeting.

Sr. No.	Particulars	Details
1	Name of Director	Mr. ASHISH HASMUKHLAL SHAH
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3	Date of cessation /appointment	18 <sup>th</sup> October, 2023
4	Term of Appointment	Up-to the next General Meeting
5	Brief profile (in case of appointment)	A commerce graduate and having experience of 18 years in the field of Stock Market.
6	Disclosure of relationships between directors (in case of appointment of a director)	No

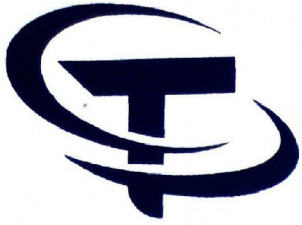
FOR, TIRTH PLASTIC LIMITED

VARIS  
MAHENDRABH  
AI DOSHI

Digitally signed by VARIS MAHENDRABHAI DOSHI  
DN: cn=, st=Gujarat,  
2.5.4.20=379696725958728380da5e69a6be2df403b,  
80bba09e995d46be813292, postalCode=382481,  
street=J64 Doshiwadi Society Near Umjai Hall Chandoddyo,  
pseudonym=152225c13664b232888e979e1b6237,  
serialNumber=65c73094877c089539e4585c5a129252  
#16945339a180118703428078, c=Personal, cn=VARIS  
MAHENDRABHAI DOSHI  
Date: 2023.10.18 13:50:42 +05'30'

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





# TIRTH PLASTIC LIMITED

CIN : L25209GJ1986PLC009021

## Annexure II

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 18<sup>th</sup> 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 18<sup>th</sup> October, 2023:

i. **Date of Cessation:** 18<sup>th</sup> 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 III**.

iv. 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 VARIS MAHENDRABHAI DOSHI  
DN: cn=VARIS MAHENDRABHAI DOSHI, o=TIRTH PLASTIC LIMITED, email=VARIS.MAHENDRABHAI.DOSHI@TIRTHPLASTIC.COM, c=IN  
Reason: I am approving this document.  
Date: 2023.10.18 11:53:00 +05'30'

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

From:

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

Date: 18<sup>th</sup> 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)