



# TIRTH PLASTIC LIMITED

CIN : L25209GJ1986PLC009021

Date: 13.04.2024

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

Dear Sir,

**SUB: INTIMATION OF ADVERTISEMENT IN NEWSPAPER UNDER REGULATION 47 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015.**

**REF: COMPANY CODE BSE: 526675 M/S TIRTH PLASTIC LIMITED**

Please find enclosed herewith copy of Advertisement given in newspaper for transacting the special business by the members through Postal Ballot or E-voting in compliance of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The said special business is approved by the Board of Directors at its meeting held on 11<sup>TH</sup> APRIL, 2024.

You are requested to take the same on your record.

Thanking You.

Yours Sincerely,

**FOR, M/S TIRTH PLASTIC LIMITED**

VARIS  
MAHENDRABH  
AI DOSHI

Digitally signed by VARIS MAHENDRABHAI DOSHI  
DN: cn=IN, st=Gujarat,  
2.5.4.20=375e9667299587283880dc5ed0a65c2e0f1  
018b8e8d0e9f5646b9817292, postalCode=382481,  
street=J64 Deshvi Society Near Umiya Hall  
Chandlodya,  
Pseudonym=1b222d5c13644b232888e979d1b6237,  
serialNumber=d65c739948774b805308e585c3c9a129  
2b2a2dc6e537a1800119c70342807b, o=Personal,  
cn=VARIS MAHENDRABHAI DOSHI  
Date: 2024.04.13 12:21:03 +05'30'

**MR. VARIS MAHENDRABHAI DOSHI**  
**DIN: 02963528**  
**Managing Director**



## Congress: Shiv Sena must apologise for slur on Kolhapur Chhatrapati's royal bloodline

Kolhapur, April 12 (IANS) The Congress has demanded an apology from Shiv Sena MP Sanjay S. Mandlik who raised questions on the royal credentials of his rival and INDIA bloc-MVA-Congress nominee Chhatrapati Shrimant Shahu Maharaj, here on Friday.

As an ignoble row continued for the second day, Kolhapur Congress strongman, MLA Satej D. Patil, alias Bunty, slammed Mandlik for his utterances and clamoured for his apology. "He has insulted the descendants of the legendary Chhatrapati Shivaji Maharaj by such comments. He must tender an apology to the people of Kolhapur, Maharashtra, and the Chhatrapati's family members," said an indignant Patil. Unfazed by the raging controversy, Mandlik denied committing any disrespect or casting aspersions on the Chhatrapati Shrimant Shahu Maharaj.

"What I meant was that this Chhatrapati is not from Kolhapur, he was adopted and is an outsider... We have the highest regards for the Chhatrapati. Why should I offer any apology," demanded Mandlik.

Patil shot back by asking "who has given Mandlik the 'script' to read out" and why did he suddenly remember the Chhatrapati's royal lineage after six decades. Shiv Sena (UBT) MP Sanjay Raut said that the people of Maharashtra "will not forgive or forget" the slur by Mandlik on the Chhatrapati who is a revered

personality, and the 12th direct descendant of Chhatrapati Shivaji Maharaj. Vanchit Bahujan Aghadi (VBA) President Prakash Ambedkar said that "the whole world has accepted Chhatrapati and his family", so it's not appropriate to comment on someone's remarks against him. At an election rally on Thursday, Mandlik, hoping for a repeat term in Lok Sabha, raised the issue of the Chhatrapati's distinguished ancestry, and claimed that the latter was actually "an adopted royal". Mandlik questioned whether the Maharajas (Chhatrapati) are really from Kolhapur, and contended that "they are not the true heirs, but are adopted", and it is "the people of Kolhapur" who are the genuine legacy holders.

Kicking up a fracas, Mandlik's comments attracted flak from the Opposition Maha Vikas Aghadi, including Nationalist Congress Party (SP) President Sharad Pawar, Shiv Sena (UBT)'s Sanjay Raut and Kishore Tiwari, and Congress' Atul Londhe.

"Adoption in royal families is not new... Many have become kings/rulers in this way in the past. For, once they are adopted, they become the rightful representative of that royal lineage. Chhatrapati Shrimant Shahu Maharaj is a highly revered figure in the public mind," said Sharad Pawar. He lamented that Mandlik's remarks indicated the depths to which the ruling party players can stoop, and showed their mentality towards the Op-

position candidates. Sharad Pawar pointed out that the Chhatrapati is following in the footsteps of his illustrious predecessor Chhatrapati Rajarshi Shahu Maharaj, and has set up a string of renowned educational institutions for which the people all over the state are indebted to him.

Londhe said that "Mandlik has blatantly insulted the royal dynasty of the Kolhapur Chhatrapati, whose immense contributions to the people of the state and country cannot be underplayed or compared with anybody".

Tiwari pointed out that Mandlik's utterances were in "very poor taste, considering the standing of the Kolhapur Chhatrapati among the masses", and urged his (Shiv Sena) party leaders including Chief Minister Eknath Shinde to take serious note.

"But, what can we expect from the people who have hijacked the father of Shiv Sena (UBT) chief and ex-CM Uddhav Thackeray, the late Balasaheb Thackeray, and broke the party he had founded (Shiv Sena). The people of Kolhapur will definitely show the MahaYuti-Shiv Sena candidate Mandlik his place," warned Tiwari.

Senior Bharatiya Janata Party Pravin Darekar attempted to defend Mandlik by saying that "he may not have intended to belittle the Chhatrapati who is a very respected person", and suspected it "could be a slip of the tongue". --IANS

## Business Brief III

### Aditya Birla Fashion's "Style Up" Bolsters Presence with 25th Store Launch

Surat, "Style Up", the leading youth shopping destination from the house of Aditya Birla Fashion and Retail Ltd. (ABFRL), has unveiled its second store in Surat, situated within the all-new Millennium Business Hub on Varachha Main Road.

Spanning an expansive 6614 sq. ft., the new "Style Up" store offers an extensive array of trend-setting apparel and accessories, providing an unparalleled shopping experience for the discerning young customer who seeks sartorial excellence within a limited budget.

Speaking on the occasion, Ms. Sangeeta, CEO, Pantaloons, Style Up and Marigold Lane said, "With the unveiling of our second store in Surat, we now proudly count 25 stores of "Style Up" pan India, uniquely catering to the youth. Our first store at Parvat Patia has seen success right from day one, and we hope to carry the same impetus to our second store in the city.

At "Style Up", we believe that Gen-Z and Gen Alpha have taken dressing to the next level: They define style like nobody else. Trend-driven designs, sharp prices, unparalleled quality & a world-class store experience, enables us to level up this journey for them."

### US-led pact on supply chains to come into force in S. Korea next week

Seoul, April 12 (IANS) The United States-led Indo Pacific Economic Framework (IPEF) relating to supply chain resilience, that also has India as its member, will enter into force in South Korea next week, Seoul's industry ministry said on Friday. The initiative will enter into force from next Wednesday, 30 days after the country's deposition of its instrument of ratification for the initiative, in accordance with its provisions, the Ministry of Trade, Industry and Energy said.

The platform was launched by US President Joe Biden in 2022, involving 14 member nations, including South Korea, the US, Australia, India, Indonesia, Japan, Singapore, Thailand and Vietnam, reports Yonhap news agency.

The initiative has four pillars -- trade, supply chain resilience, a clean economy and a fair economy -- and they reached an agreement on the supply chain resilience pillar last year.

### Meta lies about ad metrics, X better platform for advertisers: Musk

New Delhi, April 12 (IANS) Tesla and SpaceX CEO Elon Musk, on Friday, said that Mark Zuckerberg-led Meta does not share actual advertisement metrics while his X platform gives better returns than the Facebook owner. When a follower posted that X has better returns than Meta by far, and that Meta lies about their ad metrics, the Tesla and SpaceX CEO replied: "True." "Our advertising relevance has greatly improved," said the tech billionaire. Another X user commented that the trend of increasing ad costs and decreasing ROAS (Return On Advertisement Spend) on Meta has been noticeable for a while and seems to only be "worsening." "Leaving advertisers with no control over ad relevance and reach on Meta. No surprise we are onboarding so many new advertisers on X now," he added.

### Sensex slumps 600 points

New Delhi, April 12 (IANS) The Sensex fell more than 600 points on Friday, as heavyweight stocks sold off. It is trading at 74,370 points down by 668 points. Sensex constituents which are dragging the benchmark include Sun Pharma down 3.5 per cent. Sun Pharma shares fell more than 3 per cent on Friday, after the company's Dadra facility received an official action indicated inspection classification from US FDA. Sun Pharma said the US FDA conducted an inspection at the company's Dadra facility from December 4, 2023 to December 15, 2023. The US FDA has subsequently determined the inspection classification status of this facility as Official Action Indicated. The hotter-than-expected US inflation has spiked the US bond yields. This is negative for FPI inflows but is unlikely to impact the Indian market which is resilient, and the rally is driven mainly by domestic liquidity, said V. K. Vijayakumar, Chief Investment Strategist, Geojit Financial Services.

### PM Modi inspiring youth to pursue gaming as viable career option: Industry

New Delhi, April 12 (IANS) The conversation between Prime Minister Narendra Modi and some of the leading young gamers in the country is not only an acknowledgment of the importance of the growing sector but also encourages youth to look at it as a viable career option, industry leaders said on Friday.

Creators like Animesh Agarwal, Mithilesh Patankar, Payal Dhare, Naman Mathur, and Anshu Bisht have met PM Modi and discussed the rise of the e-gaming industry.

"Gaming is immensely popular among the youth of our country. By interacting with the top gamers of our country, PM Modi has inspired the young gamers of our country to pursue it as a viable career option as well," said Parth Chadha, Co-founder and CEO of gaming startup STAN.

As gaming is also an important part of the digital landscape and by engaging with the gamers, PM Modi is also showcasing how gaming is an important contributor to the economy, he

added. The country currently has a gaming audience of around 450-550 million players. In FY23, the Indian gaming industry generated \$3.1 billion in revenue.

Lokesh Suji, Director, Esports Federation of India and Vice President of the Asian Esports Federation (AESF), said that meet-

ing PM Modi is a dream come true for our gamers and E-sports athletes. "Last year, our government recognised E-sports as a sport and differentiated it from the umbrella term of online gaming. We look forward to PM Modi and his government's consistent support to grow the Indian E-sports ecosystem," said Suji.

### 75 pc of enterprise software engineers will use AI code assistants by 2028: Report

New Delhi, April 11 (IANS) About 75 per cent of enterprise software engineers will use Artificial Intelligence (AI) code assistants by 2028, up from less than 10 per cent in early 2023, a new report said on Thursday. According to Gartner, around 63 per cent of organisations are at present piloting, deploying or have already deployed AI code assistants globally. "Software engineering leaders must determine ROI and build a business case as they

scale their rollouts of AI code assistants," said Phil Walsh, Senior Principal Analyst at Gartner. "However, traditional ROI frameworks steer engineering leaders toward metrics centred on cost reduction. This narrow perspective fails to capture the full value of AI code assistants," he added. The report surveyed about 598 global respondents in the third quarter assistants allow more capabilities that go beyond code generation and completion.

### How a healthy diet can help people with Parkinson's

New Delhi, April 11 (IANS) Diet plays a key role in managing Parkinson's disease, as it can raise the risk of weight loss and malnutrition, said experts on World Parkinson's Day on Thursday.

World Parkinson's Day is observed every year on April 11 to raise awareness about the neurological condition that leads to progressive impairment of motor functions and includes tremors, painful muscle contractions, and difficulty in speaking, eating, and sleeping.

While there is no superfood, eating a well-balanced diet with plenty of whole foods, such as fruits and vegetables, lean protein, beans and legumes, and whole grains, with adequate hydration, not only boosts general well-being but also improves patients' ability to deal with symptoms of the disease.

"Parkinson's disease is defined as a neurodegenerative disorder that impacts the quality of life and decreases nutritional status. Nutrition may modify

the risk factors but there is no preventive curative therapy as per studies. No single nutrient acts like a superfood but it is a combination of functional foods and dietary patterns that impacts the risk of disease," Sweedal Trinidad, Chief Dietician, P. D. Hinduja Hospital & MRC, Mahim, told IANS.

"Regular monitoring of nutritional status is vital for individuals with Parkinson's disease as poor nutrition can significantly impact their health outcomes, including weight loss, increasing the risk of malnutrition and exacerbating disease severity. Therefore, it's essential to maintain a balanced diet, consume meals at shorter intervals, and ensure adequate hydration," added Charu Dua, Chief Clinical Nutritionist, at Amrita Hospital, Faridabad. The experts noted that incorporating healthy fats and spreading out protein intake throughout the day can optimise medication effectiveness and support muscle health.

**CHANGE OF NAME**  
I have changed my old name from **PATEL SHIVANI** to new name **PATEL SHIVANI PRAGNESHKUMAR**  
Add. At-Sardhav, 1682, Rakheval New Vas, Dist. Gandhinagar-382640  
134

**CHANGE OF NAME**  
I have changed my old name from **NAJUMUNISA SHERMOHMED SHAIKH** to new name **NAJUMUNISA SHERUBHAI SHEKH**  
Add. 1557, Chudi Ole, Nr. Three Gate, Ahmedabad  
131

**CHANGE OF NAME**  
I have changed my old name from **MAHESHWARI SHANTIBAI JAIPRAKASH** to new name **SHANTIBEN JAYPRAKASH MAHESHWARI**  
Add. D-303, Sagun Jyoti, Near Shyam Vrund Tower, Behind Sanjay Tower, 100 Anandnagar Road, Ahmedabad-380015  
133A

**CHANGE OF NAME**  
I have changed my old name from **PATEL PINKI CHANDRESH** to new name **PATEL PINKIBEN CHANDRESHKUMAR**  
Add. 12, Krushnakunj Apartment, Maninagar Char Rasta, Maninagar Ahmedabad-380008  
132

**CHANGE OF NAME**  
I have changed my old name from **MAHESHWARI JAIPERKASH WASDEV** to new name **JAIPRAKASH VASDEV MAHESHWARI**  
Add. D-303, Sagun Jyoti, Near Shyam Vrund Tower, Behind Sanjay Tower, 100 Anandnagar Road, Ahmedabad-380015  
133

**CHANGE OF NAME**  
I have changed my old name from **PILLAI KAVITA GUPTA** to new name **KAVITA PADMARAJ PILLAI**  
Add. D-503, Safal Parisar 2, Bopal Ahmedabad  
135

**CHANGE OF NAME**  
I have changed my old name from **KAMLESH CHOUDHARY** to new name **KAMLESH CHAUDHARY**  
Add. C/404, K.B. Royal Aliteeza, Chandkheda, Tragad Gam, Ahmedabad-382424  
130

**CHANGE OF NAME**  
I have changed my old name from **PATEL SHIVANIBEN PRAGNESHKUMAR** to new name **PATEL SHIVANI PRAGNESHKUMAR**  
Add. At-Sardhav, 1682, Rakheval New Vas, Dist. Gandhinagar-382640  
134A

### PUBLIC NOTICE

I the undersigned Advocate, Viral Gaudhaviya, under the instruction of My Client herewith issue this Public Notice to the concerned person that, Subject Property as Tenement No. B-28 having Plot area adm. 50 Sq.mtrs. together with construction adm. 41 Sq.mtrs. in the scheme known as Pankti Co-Op. Ho. So. Ltd constructed on Non-Agricultural land bearing Survey No. 1193/1, 1193/2 & 1193/1+2 included in T.P.S. No. 1 allotted Final Plot No. 314, 327 paiki, 328, 329 paiki, Mouje: Naroda Taluka: Asarwa District Ahmedabad. This property is presently owned by Raval Hansaben Rajnikant. My Client desires to purchase the said property vide Notarized Agreement for Sell dated 06/03/2024. Share Certificate Share No.156 to 160 dated 31.03.1981 is misplaced and not traceable, and therefore society has issued Duplicate Share Certificate on dated 02.05.2020. FIR/knowable was registered at Naroda Police Station on dated 12/04/2024. My Client- Barot Kinjalben Piyushkumar have applied for Home Loan at SBI Bank, Maninagar, and she wishes to create charge on this property. If any person/body have/has any objection regarding this Transaction thereon, are free to write us on the following address with supporting documents "within 7 days" of publication of this Public Notice. Otherwise, my clients will be deemed to have obtained Title Clear Report issued by me without any objection.

**Place : Ahmedabad**  
**Date : 13-04-2024**

**Viral Gaudhaviya**  
(Advocate)  
104, Pratibha-1, Opp. Gandhigram Railway Station, b/h- Sakar-1, Ashram Road, Ahmedabad-380009  
Mo. 9998150971 Email: viralsoyantar@gmail.com

### Mamata Banerjee gives credit to Bengal Police for arrest of accused

April 12 (IANS) West Bengal Chief Minister Mamata Banerjee, on Friday, gave full credit to the state police for the arrest of two accused in the Bengaluru cafe blast case. Mussavir Hussain Shazib and Abdul Mateen Kanthi in the East Midnapore district by the NIA on Friday. "The two persons who have been arrested are not residents of West Bengal. They were just hiding here. We traced them within two hours. Our cops arrested them," the Chief Minister said while addressing an election rally at Cooch Behar.

Addressing the gathering, she also cautioned the state north Bengal development minister, Udayan Guha, who is also a party legislator from Cooch Behar district, to maintain his cool during the election period. "I will advise Udayan to be cool. Nisith Pramaik will try to drag you into unnecessary problems and conduct the polling in his favour taking advantage of that. You should never allow that. Keep yourself well-prepared in advance. Mainly peace in the area," the Chief Minister said.

Nisith Pramanik is the sitting BJP Lok Sabha member from Cooch Behar constituency who has been re-nominated by his party from the seat

The Chief Minister also said that while there might be some understanding at

the national level through the opposition INDIA bloc, in West Bengal, BJP, Congress and CPI(M) are equal opponents of Trinamool Congress.

"Remember, if you want to vote against BJP you will have to vote only for Trinamool Congress and no other party," the Chief Minister said.

### One in four women experience gender disparity in India's BFSI sector: Report

New Delhi, April 12 (IANS) Every fourth woman working in India's banking, financial services, and insurance (BFSI) sector has been a victim of gender disparity in terms of recognition, fair pay, and workplace equity, according to a report on Friday.

The report by Great Place To Work India, a workplace assessment and recognition organisation is based on insights gathered from the feedback of more than 12 lakh employees from 167 organisations in the country's BFSI sector.

It showed an opportunity gap for women employees in the BFSI sector, indicating gender disparity. Female employees were found 5 per cent less satisfied with workplace equi-

### Sun Pharma leads Sensex losses

New Delhi, April 12 (IANS) Sun Pharma shares fell more than 3 per cent on Friday, after the company's Dadra facility received an official action indicated inspection classification from US FDA.

Sun Pharma said that the US FDA conducted an inspection at the company's

Dadra facility from December 4, 2023 to December 15, 2023. The US FDA has subsequently determined the inspection classification status of this facility as Official Action Indicated (OAI). "We will work with the regulator to achieve fully compliant status.

This is for your information and dissemination," Sun Pharma said. BSE Sensex is trading at 74,689 points down by 348 points on Friday. Sun Pharma is down more than 3 per cent. Titan, JSW Steel, HDFC Bank, Asian Paints, Maruti are down more than 1 per cent.

The hotter-than-expected US inflation has spiked the US bond yields. This is negative for FPI inflows but is unlikely to impact the Indian market which is resilient, and the rally is driven mainly by domestic liquidity, says V. K. Vijayakumar, Chief Investment Strategist, Geojit Financial Services.

From the global equity market perspective, sticky US inflation is a negative since it has reduced hopes of three rate cuts by the US. But it is important to note that there is a real positive factor in the sticky inflation, and that is the exceptionally strong US economy which is showing no signs of a slowdown, let alone recession.

**WESTERN RAILWAY - VADODARA DIVISION**  
**OPEN 'E' TENDER NOTICE**  
Tender No. EL/TRD/Tender/23-24/31, Tenders for and on behalf of The President of India are invited by Divisional Railway Manager (Electrical Tr.D) Western Railway, Pratnagar, Vadodara - 390 004 for the following works. **Sr. No. 1- Tender No. & Name of Work:** EL/TRD/Tender/23-24/31, OHE modification work including provision of Nylon Mesh in connection with raising of platform in Vadodara-Chhotaudapur, Vadodara-Genratpur and Anand-Khamhat section of Vadodara division. **Approximate cost of the work:** ₹ 42,56,399/- **Bid security:** ₹ 85,100/- **Cost of Tender documents and completion period:** Completion period 12 months. **Tender scheduled on:** Tender closing date 06.05.2024 and time of closing at 15:00 hrs. on the same date. **Web page particulars and notice for location where complete details can be seen & address of the office and clarification:** Web site @ www.reps.gov.in Divisional Railway Manager (Electrical Tr.D) Western Railway, Pratnagar, Vadodara - 390 004 (EL/TRD/Tender/23-24/31 dttd. 08/04/2024) 378  
Like us on: f b book.com/WesternRly

**MANAPPURAM HOME FINANCE LIMITED**  
FORMERLY MANAPPURAM HOME FINANCE PVT LTD  
CIN : U65923K12010PIC039179  
Regd Office : IV/470A (OLD) W/658A (NEW) Manappuram House Valapad Thrissur, Kerala 680567  
Corp Office : Manappuram Home Finance Limited, Third Floor, Unit No. 301 to 315, A Wing, "Kanaka Wall Street", Andheri-Kurla Road, Andheri East, Mumbai 400093, Maharashtra. Phone No: 022-66211000. Website : www.manappuramhomefinance.com

**POSSESSION NOTICE (For Immovable Property)**

Whereas, the undersigned being the authorised officer of Manappuram Home Finance Ltd ("MAHOFIN") under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest ("SARFESI") Act, 2002 (54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 9 of the security interest (Enforcement) Rules, 2002 issued a Demand Notice calling upon the borrowers and co-borrowers to repay the amount mentioned in the notice and Interest thereon within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken Symbolic possession of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said "Act" read with rule 9 of the said rules. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Manappuram Home Finance Ltd as mentioned below for each of the respective properties:

| Sr. No. | Name Of The Borrower/ Co-Borrower/ Lan/Branch                                                                     | Description Of Secured Asset In Respect Of Which Interest Has Been Created                                                   | Date of Demand Notice sent & Outstanding Amount | Date of possession |
|---------|-------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------|--------------------|
| 1       | Nishadibibi Vaidhiden Kureshi Vaidhiden Jamaluddin Kureshi Jamuliddin Moinuddin Kureshi /MLAP0011008004/ Vadodara | House No. 283, Sheet No. 16, Natavarpura Nizami Mohalla, Chhota Udaipur, P.O. Chhota Udaipur, Vadodara, Gujarat, Pin: 391165 | 20-01-2024 & Rs. 4,74,197/-                     | 08-04-2024         |

Sd/-  
Authorised Officer  
Manappuram Home Finance Ltd

Date: 13th April 2024  
Place: GUJARAT

**NOTICE Aegis Logistics Ltd.**  
302, Fifth Floor, Skydon, G.I.D.C., Char Rasta, Vapi-396195, Dist. Valsad, Gujarat

NOTICE is hereby given that the certificate[s] for the undermentioned securities of the Company has/have been lost/misplaced and the holder[s] of the said securities applicant[s] has/have applied to the Company to issue duplicate certificate[s].

Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificate [s] without further intimation.

| Folio No. | Share holder name  | Certificate No. | Start Dist No. | End Dist No. | Total Share |
|-----------|--------------------|-----------------|----------------|--------------|-------------|
| V00668    | VIPIN MANILAL SHAH | 9249            | 14807411       | 14809070     | 1660        |

Place: AHMEDABAD  
Date: 12/04/2024

**VIPIN MANILAL SHAH**  
[Name(s) of holder(s) / Applicant(s)]

**TIRTH PLASTIC LIMITED**  
Regd. Office: Ground Floor, Mansi Apartment, Nr. Sardar Patel Under Bridge, Usmanpura, Ahmedabad - 380014  
CIN : L25209GJ1986PLC009021  
Website : www.tirthplastic.com  
Phone : 079- 27540640 e-mail : tirthplastic@gmail.com

**NOTICE TO MEMBERS**

Shareholders are hereby informed pursuant to Section 110 and all other applicable provisions of the Companies Act, 2013 ("the Act"), read with Rule 22 of the Companies (Management and Administration) Rules, 2014 that the Company has, sent email through National Securities Depository Limited (NSDL) along with details of Login ID and Password to the shareholders who have registered their email IDs with the depositories or with the company as well as to the members who have not registered their email IDs with the depositories or with the company with in prescribed time the Company have send Physical Notice at their registered address .

For seeking approval of shareholders of the Company by Postal Ballot, including voting by electronic means for the following matter:

| Item No. | Description of the resolution                                                               |
|----------|---------------------------------------------------------------------------------------------|
| 1        | To Approve appointment of Mr. Dharmesh Kantil Shah as an Independent non executive director |

The Notice has been sent to all shareholders, whose names appear on the register of Members/ List of Beneficial Owners on Friday 22nd March, 2024(Cutoff Date) as received from National Securities Depository and Central Depository Services (India) Limited. The Company has appointed Mr. Anish Shah, Practicing Company Secretary head of M/s. A Shah & Associates as Scrutinizer for Conducting the Postal Ballot process in fair and transparent manner.

Shareholders who do not receive the Postal Ballot Notice or those who have received Postal Ballot Notice by E-mail and who wish to vote through physical Postal Ballot Form, can also email their request for duplicate Postal Ballot Form to the Company at (tirthplastic@gmail.com).

Duly completed Postal Ballot Forms should reach the Scrutinizer not later than 5:00 p.m. on Sunday, May 12, 2024 at the address- M/S. A. SHAH & ASSOCIATES, D- 413, Shriromani Complex, Opp. Ocean Park, S.M. Road, Satellite, Ahmedabad - 380015, Gujarat, India. The Voting through Postal Ballot and Electronic means shall commence on Saturday, April 13, 2024 (9:00 a.m.) and ends on Sunday, 12 May, 2024 (5:00 P.m)

Any response received after this date will be treated as if the same has not been received.

For any grievances/queries connected with the voting by postal ballot including voting by electronic means, shareholders may contact the undersigned by writing him at the registered office of the Company.

The result of the Postal Ballot would be announced on or before 05.00 P.M. on Tuesday, May 14, 2024 at the registered Office of the Company. The result would be displayed at the Registered Office of the Company, intimated to the Stock exchange where the shares of the Company are listed, published in newspapers and displayed along with the Scrutinizer's report on the Company Website.

For, TIRTH PLASTIC LIMITED  
**MR. VIRSH MAHENDRABHAI DOSHI**  
Managing Director (DIN: 06970075)

Place : Ahmedabad  
Date : 13/04/2024