

AMBITIOUS PLASTOMAC COMPANY LIMITED

Regd. Off:405, 4th floor, Royal Square, Nr. JBR Arcade, Science city Road, Sola, Ahmedabad -
380060, Gujarat, CIN:L25200GJ1992PLC107000, Phone No. +91-79-40062332,

Email:ambitiousplasto@gmail.com,

Website: www.ambitiousplastomac.com

Date: 30th June, 2021

To,
BSE Ltd.
Floor 25, P.J. Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,
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SUB: DISCLOSURE OF MATERIAL EVENT UNDER REGULATION 30(2) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

This is to inform you that the meeting of the Board of Directors of the Company was held on Tuesday, 29th June, 2021 wherein the following were considered and approved.

1. Appointment of M/s. Vishwas Sharma & Associates, Practicing Company Secretary as Secretarial Auditor of the Company from F.Y. 2021-22 to F.Y. 2023-2024.
2. Appointment of M/s. K P Sompura & Company, Chartered Accountants as an Internal Auditor of the Company from F.Y. 2021-22 to F.Y. 2023-2024.

Therefore pursuant to provisions of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company hereby discloses the material event as provided in the Schedule III of Listing Regulations.

Sr. No.	Particular of material event	Disclosure time frame
a)	Reason for Change: Appointment of M/s. Vishwas Sharma & Associates, Practicing Company Secretary as Secretarial Auditor of the Company from F.Y. 2021-22 to F.Y. 2023-2024 and Appointment of M/s. K P Sompura & Company, Chartered Accountants as an Internal Auditor of the Company from F.Y. 2021-22 to F.Y. 2023-2024.	Occurrence of event: 29 th June, 2021
b)	Date of Change 29 th June, 2021	

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c)	<u>Brief Profile in case of Appointment: Secretarial Auditor</u> Name: M/s. Vishwas Sharma & Associates Qualification: ACS, B.Com Designation: Secretarial Auditor <u>Brief Profile in case of Appointment: Internal Auditor</u> Name: M/s. K P Sompura & Company Qualification: Chartered Accountant Designation: Internal Auditor	Date of Disclosure: 30 th June, 2021
d)	Disclosure of Relationships between directors (in case of appointment of a director) : N.A.	

You are requested to take the same on your record.

Thanking you

Yours faithfully,

For, **AMBITIOUS PLASTOMAC COMPANY LIMITED**



PINKAL R. PATEL
MANAGING DIRECTOR
DIN: 06512030