



TIRTH PLASTIC LIMITED

CIN : L25209GJ1986PLC009021

Date: 18th October, 2023

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

Dear Sir,

REF: COMPLIANCE OF REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR M/S. TIRTH PLASTIC LIMITED. (COMPANY CODE BSE: 526675)

SUB: OUTCOME OF MEETING OF BOARD OF DIRECTORS HELD ON 18TH OCTOBER, 2023:

With regard to captioned subject, we would like to inform you that the Board meeting of the Company was held today on, 18th October, 2023 at the Registered Office of the Company wherein following business was transacted:

- 1) 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 18th 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 18th October, 2023.

i. **Date of Cessation:** 18th 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.

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

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

The meeting was commenced at 12:45 p.m. and concluded at 01:15 p.m.

You are requested to take the same on record.

Thanking you.

Yours sincerely,
FOR, TIRTH PLASTIC LIMITED

VARIS
MAHENDRABHAI
DOSHI

Digital signed by VARIS MAHENDRABHAI DOSHI
DN: cn=VARIS MAHENDRABHAI DOSHI, o=TIRTH PLASTIC LIMITED, ou=, email=VARIS.MAHENDRABHAI@TIRTHPLASTIC.COM, c=IN
Date: 2023.10.18 13:35:59 +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: 18th 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)