

(On the letter head of the Company)

Date: 14/09/2020

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 14/09/2020

With regard to captioned subject, we would like to inform you that Board meeting of the Company was held today on 14th September, 2020 at the Registered Office of the Company wherein following business were transacted:

1. Approval of unaudited Financial Results along with Limited Review Report issued by the Statutory Auditor of the Company for the quarter ended on 30th June, 2020.
2. Appointment of MRS. SHANDHYA as a Non-executive Non Independent Woman Director on the Board of the Company subject to approval of the members at the General Meeting.
 - i. **Date of appointment:** 14/09/2020
 - ii. **Term of Appointment:** Appointment as a Non-executive Non Independent Woman Director of the Company subject to approval of the members at the General Meeting.
 - iii. **Disclosure of relationship between directors:** NIL
 - iv. **Reason for Change:** Appointment from Additional Woman Director to the Director of the Company to meet with the requirement of appointment of at least one woman Director & Broad Base the Composition of Board of Directors of the Company.
 - v. **Brief Profile:** Education qualification - Graduation. Besides, She is also having good knowledge and skills in administrative & other work which is useful for the Company.

The meeting was commenced at 5:00 pm and concluded at 5:30 pm.

You are requested to take the same on record.

Thanking you.

Yours sincerely,

For, TIRTH PLASTIC LIMITED

MR. VARIS DOSHI
MG. DIRECTOR
(DIN: 02963528)



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