



TIRTH PLASTIC LIMITED

CIN : L25209GJ1986PLC009021

Date: 20th October, 2023

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

Dear Sir,

IN REFERENCE TO THE ANNOUNCEMENT UNDER OUTCOME OF BOARD MEETING FILED ON 18/10/2023. IN REGARD TO THIS REGULATION BSE HAS REQUESTED TO SUBMIT A FRESH CORPORATE ANNOUNCEMENT THROUGH ITS MAIL DATED: 19/10/2023 REGARDING ANNOUNCEMENT UNDER OUTCOME OF BOARD MEETING -RESIGNATION OF INDEPENDENT DIRECTOR. IN REGARD TO THIS WE SUBMIT BELOW THE FRESH CORPORATE ANNOUNCEMENT ALONG WITH THE ADDITIONAL DETAILS REQUIRED FOR M/S. TIRTH PLASTIC LIMITED. (COMPANY CODE BSE: 526675)

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

Query 1: Additional Details required as per the SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

In regard to the mail received on 19/10/2023 with regard to Regulation 30 with the additional details as required under SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, the company is resubmitting the same with the additional details as required attached as **Annexure I**.

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.



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Annexure I

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 18th 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 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.

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, ou=MANAGING DIRECTOR, email=VARIS.MAHENDRABHAI.DOSHI@TIRTHPLASTIC.COM, c=IN

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



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Annexure-II

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 18th 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 th 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
MAHENDRA
BHAI DOSHI

Digitally signed by VARIS MAHENDRABHAI DOSHI
DN: c=IN, o=Guarat,
2.5.4.20=3754f06672598728380dea5e880e4b2ed
f4c3818a00e09c5640e813292,
postalCode=382481, st=ee=JH4 Destrvali Society
Near Omiya Hall Chundlodwa,
serialNumber=10222551364962328886979616623
7,
serialNumber=065c73094877c5805308e5f85c1c9a1
292b2a1d04537a180011a70342807b,
o=Ferrari, cn=VARIS MAHENDRABHAI DOSHI
Date: 2023.10.20 14:38:36 +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)