



# **TIRTH PLASTIC LIMITED**

**CIN : L25209GJ1986PLC009021**

**Date: 14.02.2024**

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

**SUB: COMPLIANCE OF REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 M/S. TIRTH PLASTIC LIMITED (SCRIP CODE: 526675)**

In terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors in their meeting held on **14<sup>th</sup> February, 2024** has **approved the following transaction:**

1. Appointment of Mr. DHARMESH SHAH (DIN: 10158601) as an Additional Non-Executive Independent Director of the Company.
2. To accept resignation of Mr. GAURANG DINESHBHAI PATEL (DIN: 03516479), from the post of an independent Director of the Company due to his preoccupation and other personal commitments with effect from 14<sup>th</sup> February, 2024.

**RESIGNATION OF MR. GAURANG DINESHBHAI PATEL** from the post of an Independent Director of the Company due to his preoccupation and other personal commitments with effect from 14<sup>th</sup> February, 2024.

i. **Date of Cessation:** 14<sup>th</sup> February, 2024

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.

The Company has filled up the casual vacancy caused due to this resignation.

Please find enclosed herewith detailed disclosure enclosed as **Annexure-1 and Annexure -II** as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 read with



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Regulation 30- Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

Request you to kindly take note of the same on records and oblige.

Thanking you.

Yours sincerely,

**FOR, TIRTH PLASTIC LIMITED**

**VARIS  
MAHENDRABH  
AI DOSHI**

Digitally signed by VARIS MAHENDRABHAI DOSHI  
DN: c=IN, st=Gujarat,  
2.5.4.20=375e066729958728386d5e680a6c2edf403f  
180e8e969e546d6e813202, postalCode=382481,  
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pseudonym=1a22205c13646b232088e979d1b6237,  
serialNumber=05c7309877c885339e495c49a1322b  
2a1dc98537a1800119c70342807b, o=Personal, cn=VARIS  
MAHENDRABHAI DOSHI  
Date: 2024.02.14 15:21:58 +05'30'

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



# TIRTH PLASTIC LIMITED

CIN : L25209GJ1986PLC009021

Annexure-I

**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. DHARMESH KANTILAL SHAH (DIN: 10158601) as an Additional Non-Executive Independent Director of the Company**

Appointment of Mr. DHARMESH KANTILAL SHAH (DIN: 10158601) as an Additional Non-Executive Independent Director on the Board of the Company with effect from 14<sup>th</sup> February, 2024 subject to approval of the members at the next General Meeting.

Sr. No.	Particulars	Details
1	Name of Director	Mr. DHARMESH KANTILAL SHAH
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3	Date of cessation /appointment	14 <sup>th</sup> February, 2024
4	Term of Appointment	Up-to the next General Meeting
5	Brief profile (in case of appointment)	A commerce graduate and having experience of 22 years in the field of Sales and Marketing.
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, st=Gujarat,  
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postalCode=382481, street=J/64 Deshwal Society  
Near Umiya Hall Chandodiyas,  
ppcode=382481, serial=136462326888e97911862  
37,  
serialNumber=25073048771801338e5853c9a  
1292b2a1d69d537a1800119c70342807fb,  
o=Personal, cn=VARIS MAHENDRABHAI DOSHI  
Date: 2024.02.14 15:52:24 +0530

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



# TIRTH PLASTIC LIMITED

CIN : L25209GJ1986PLC009021

## Annexure II

Details in terms of SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015

### RESIGNATION OF MR. GAURANG DINESHBHAI PATEL (DIN: 03516479) FROM THE POST OF AN INDEPENDENT DIRECTOR OF THE COMPANY

We inform you that Board of directors of the company vide its resolution dated 14<sup>th</sup> February, 2024 has accepted resignation of **Mr. GAURANG DINESHBHAI PATEL (DIN: 03516479)** as an Independent Director of the Company due to his preoccupation and other personal commitments with effect from 14<sup>th</sup> February, 2024:

i. **Date of Cessation:** 14<sup>th</sup> February, 2024

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. GAURANG DINESHBHAI PATEL (DIN: 03516479), holds directorships in the following other entities:

SERIAL NO.	Name of the Entity or LLP	CIN/LLPIN	DESIGNATION	APPOINTMENT DATE
1.	ROOPALI ENTERPRISES PRIVATE LIMITED	U70100GJ1994PTC023373	DIRECTOR	31/12/2020

v. Mr. GAURANG DINESHBHAI PATEL (DIN: 03516479), 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, o=Tirth Plastic Limited, ou=, email=varis@tirthplastic.com, c=IN  
2.5.4.20-175e9f66729f58728180dca4e60a4c2e0d403f0b0c  
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Deshnail Society Near Umjya Hall Chandodiyu,  
Pocodiyum: 1122255136982320880979d162317  
serialNumber=055c73994877c1805308c5f85c1ca129282a1dc  
90537a1800319c70302807fb; cn=Personal, cm=VARIS  
MAHENDRABHAI DOSHI  
Date: 2024.02.14 15:52:50 +05'30'

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

**From:**

**MR. GAURANG DINESHBHAI PATEL**  
99, SUN-VILLA RAW HOUSES,  
NR.SARJAN TOWER, GURUKUL ROAD,  
MEMNAGAR, AHMEDABAD - 380052

**Date: 14<sup>th</sup> February 2024**

**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**

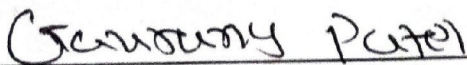
This is to inform you that on account of preoccupation and my involvement in other personal commitments, I am not in a position to continue as an Independent Director of "TIRTH PLASTIC LIMITED" and hence I tender my resignation. I request the company to relieve me from the duties of Director as early 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. GAURANG DINESHBHAI PATEL**  
**(DIN: 03516479)**