



TIRTH PLASTIC LIMITED

CIN : L25209GJ1986PLC009021

Date: 08/05/2024

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 BOARD MEETING OF DIRECTORS HELD ON 08th MAY, 2024.

With regard to captioned subject, we would like to inform you that Board meeting of the Company was held today on 08th May, 2024 at the Registered Office of the Company wherein following business were transacted:

1. Approval of audited Financial Results along with Audit Report issued by the Statutory Auditor of the Company for the quarter and year ended on 31st March, 2024
2. Appointment of M/S. A. SHAH & ASSOCIATES, Practicing Company Secretaries as a Secretarial Auditor of the company for the financial year 2024-25.
3. Considered agenda regarding availability of name at MCA Portal for the purpose of change in name of the company.

The meeting was commenced at 5 p.m. and concluded at 5.30 p.m.

You are requested to take the same on record.

Thanking you.

Yours sincerely,

For, TIRTH PLASTIC LIMITED



MR. VARIS DOSHI
MANAGING DIRECTOR
(DIN: 02963528)