

AMBITIOUS PLASTOMAC COMPANY LIMITED

Regd. Off:405, 4th floor, Royal Square, Nr. JBR Arcade, Science city Road, Sola, Ahmedabad - 380060, Gujarat, CIN:L25200GJ1992PLC107000, **Phone No.** +91-79-40062332,

Email:ambitiousplasto@gmail.com,

Website: www.ambitiousplastomac.com

DATE: 14th September, 2021

To,
BOMBAY STOCK EXCHANGE LIMITED,
Floor 25, P.J. Towers
Dalal Street,
Mumbai-400001

**Sub: Updation in your records regarding Resignation of Company Secretary
BSE Code: 526439**

Dear Sir/Mam,

This is to inform you under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that Mr. Simer Singh Bhatia has resigned from the post of Company Secretary and Compliance Officer of the Company with effect from Tuesday, 14th September, 2021.

Please consider and update the same on your record.

Yours faithfully,

AMBITIOUS PLASTOMAC COMPANY LIMITED

PINKAL RAJESHBHAI PATEL
MANAGING DIRECTOR
(DIN: 06512030)