



TIRTH PLASTIC LIMITED

CIN : L25209GJ1986PLC009021

Date: 08/12/2021

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

Sub: Intimation for Resignation and appointment of Company Secretary and Compliance Officer of M/s. Tirth Plastic Limited. (Company Code BSE: 526675)

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We would like to inform you that Board of Director of the Company vide its resolution dated 01st November, 2021 has accepted the resignation of Company Secretary and Compliance officer of the Company and appointed a new company secretary to fill the vacancy:

1) Resignation of Mr. Pareshkumar Kalsariya, a whole time Company Secretary and Compliance Officer of the Company to be treated as Key Managerial Personnel due to availability of other better opportunities with effect from 30th October, 2021

i. **Date of Cessation:** 30th October, 2021

ii. **Reason for Change:** Due to availability of other better opportunities he is unable to continue as a Company Secretary of the Company.

2) Appointment of Mrs. Nisha Kumari Vijay as a Company Secretary (KMP) as well as Compliance officer of the Company with effect from 01st November, 2021.

i. **Date of appointment:** 01st November, 2021

ii. **Term of Appointment:** NA

iv. **Reason for Change:** Appointment of Company Secretary to fill up the casual vacancy caused due to resignation of existing CS and to meet with statutory requirement of Law to have Company Secretary as a Key Managerial Personnel and Compliance Officer of the Company.

v. **Brief Profile:** Education qualification – COMPANY SECRETARY

The meeting was commenced at 01:00 pm and concluded at 01:15 pm.

Regd. Off. A/304, Infinity Tower, Nr. Ramada Hotel Corporate Road, Prahaladnagar, Ahmedabad-38001

E-mail : tirthplastic@gmail.com • Website : www.tirthlimited.in • Phone : 079-40397787

You are requested to take the same on record.

Thanking you.

Yours sincerely,

FOR, TIRTH PLASTIC LIMITED



MR. VARIS DOSHI
MANAGING DIRECTOR
(DIN: 02963528)

Date: 08/12/2021

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MR. VARIS DOSHI
MANAGING DIRECTOR
(DIN: 02963528)