

(On the letterhead of the company)

Date: 01/06/2020

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

Sub: Intimation for Resignation 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 June, 2020 has accepted the resignation of Company Secretary and Compliance officer of the Company:

1) Resignation of Mr. Smit Shah, 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 01st June, 2020

i. **Date of Cessation:** 01st June, 2020

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

Mr. Varis Doshi, Managing Director of the Company will act as the Compliance Officer of the Company till the time company appoints a new Compliance officer as per the applicable LODR Regulations.

The meeting was commenced at 11.00 a.m. and concluded at 11.30 a.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)**



TIRTH PLASTIC LIMITED

CIN : L25209GJ1986PLC009021

Date: 01/06/2020

To,
MR. SMIT SHAH
R-107, SHRINANDNAGAR
PART-3, SONAL CINEMA ROAD, NR.
JAIN DERASAR, VEJALPUR
AHMEDABAD 380051 GJ IN

SUB: ACCEPTANCE OF YOUR RESIGNATION FROM THE POST OF COMPANY SECRETARY AND COMPLIANCE OFFICER;

Dear Sir,

We have received your Letter for resignation from the post of Company Secretary of the Company on 30th May, 2020. We have accepted your Resignation with effect from 01st June, 2020 and Board of Directors appreciate and take on record your invaluable contributions.

We are thankful that you have provided your valuable knowledge and auspicious time to Board of Directors of the Company. Company is obliged to your participation that has been invested in the growth of the Company.

Thanking You,

Yours Sincerely,

FOR, TIRTH PLASTIC LIMITED

MR. VARIS DOSHI
MANAGING DIRECTOR
(DIN-02963528)