

AMBITIOUS PLASTOMAC COMPANY LIMITED

CIN:L25200GJ1992PLC107000

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

Email: ambitiousplasto@gmail.com, Website: www.ambitiousplastomac.com

Date: 25/10/2021

To,
BSE Ltd.
Floor 25 ,P.J. Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

SUB: DISCLOSURE OF MATERIAL EVENT UNDER REGULATION 30(2) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015
Script Code: 526439

This is to inform you that the meeting of the Board of Directors of the Company was held on Monday, 25thOctober, 2021 wherein the Board of directors has appointed **Ms. Bijal Thakkar**, Associate Member of Institute of Company Secretaries of India (ICSI) as the Company Secretary and Compliance Officer of the Company.

Therefore, pursuant to provisions of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Regulations), the Company hereby disclose the material event as provided in the Schedule III of Listing Regulations.

| Sr. No. | Particular of material event | Disclosure time frame |
|----------------|--|---|
| a) | <u>Reason for Change</u> Appointment of Ms. Bijal Thakkar as a Company Secretary and Compliance Officer of the Company | Occurrence of event: 25thOctober, 2021 |
| b) | <u>Date of Appointment</u> 05 th October, 2021 | |
| c) | <u>Brief Profile in case of Appointment</u> Name: Ms. Bijal Thakkar Date of Birth: 05/11/1990 Qualifications: C.S., BBA | Date of Disclosure: 25thOctober, 2021 |

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|-----------|---|--|
| | Membership No.: A52499 Designation: Company Secretary and Compliance Officer | |
| d) | Disclosure of Relationships between directors (in case of appointment of a director) :N.A | |

You are requested to take the same on your record.

Thanking you

Yours faithfully,

For, Ambitious Plastomac Company Limited.

PINKAL PATEL
Managing Director
(DIN: 06512030)