



# TIRTH PLASTIC LIMITED

CIN : L25209GJ1986PLC009021

Date: 09/05/2024

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 09<sup>th</sup> MAY, 2024.**

With regard to captioned subject, we would like to inform you that Board meeting of the Company was held today on 09<sup>th</sup> May, 2024 at the Registered Office of the Company wherein following business were transacted:

1. To accept resignation of Mr. **VARIS MAHENDRABHAI DOSHI** (DIN: 02963528), from the post of Executive Director, Managing Director and Chairman of the Company due to his preoccupation and other personal commitments with effect from 09<sup>th</sup> MAY, 2024.

**RESIGNATION OF MR. VARIS MAHENDRABHAI DOSHI** (DIN: 02963528), from the post of Executive Director, Managing Director and Chairman of the Company due to his preoccupation and other personal commitments with effect from 09<sup>th</sup> MAY, 2024.

i. **Date of Cessation:** 09<sup>th</sup> MAY, 2024

ii. **Reason for Change:** Due to his preoccupation and other personal commitments he is unable to continue as an Executive Director, Managing Director and Chairman in the Company. There is no other reason for resignation except mentioned in the resignation letter.

2. Appointment of Mr. **JIGAR SHAH** (DIN: 06605922) as an Additional Executive Director, Managing Director and Chairman of the Company.

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of cessation /appointment	09 <sup>th</sup> MAY, 2024
3	Term of Appointment	Up-to the next General Meeting
4	Brief profile (in case of appointment)	A commerce graduate and having experience of 20 years in the field marketing and management.
5	Disclosure of relationships between directors (in case of appointment of a director)	No



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Disclosure as required pursuant to Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III to the said Regulation and SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015, with regard to change in Directors and Key Managerial Personnel for the above matter attached herewith as **Annexure I and Annexure II**.

The meeting was commenced at 04:00 p.m. and concluded at 04:30 p.m.

You are requested to take the same on record.

Thanking you.

Yours sincerely,

**For, TIRTH PLASTIC LIMITED**

**GUNJAN  
MAHENDRA  
DOSHI**

Digitally signed by GUNJAN MAHENDRA DOSHI  
DN: cn=Gunjan,  
2.5.4.20=64ed94b1b23723689d6351ac49237c3d4e  
625c7169c6ac717b48346608,  
postalCode=380058, street=Near Bopal -44, Bopal,  
District, Ahmedabad,  
pseudoym=01 db 43397284704b e4b5aed162c69b3,  
serialNumber=993346edab99072c99800e38c765d0  
9751bcf3226246d741bd940caaf44780, o=Personal,  
cn=GUNJAN MAHENDRA DOSHI  
Date: 2024.05.09 16:36:16 +05'30'

**MR. GUNJAN MAHENDRA DOSHI  
DIRECTOR  
(DIN: 02933336)**



# TIRTH PLASTIC LIMITED

CIN : L25209GJ1986PLC009021

Annexure-I

**Disclosure of information pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015**

**Appointment of Mr. JIGAR SHAH (DIN: 06605922) as an Executive Director, Managing Director and Chairman of the Company**

Appointment of Mr. JIGAR SHAH (DIN: 06605922) as an Additional Executive Director, Managing Director and Chairman on the Board of the Company with effect from 09<sup>th</sup> MAY, 2024 subject to approval of the members at the next General Meeting.

Sr. No.	Particulars	Details
1	Name of Director	Mr. JIGAR SHAH
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3	Date of cessation /appointment	09 <sup>th</sup> MAY, 2024
4	Term of Appointment	Up-to the next General Meeting
5	Brief profile (in case of appointment)	A commerce graduate and having experience of 20 years in the field marketing and management.
6	Disclosure of relationships between directors (in case of appointment of a director)	No

FOR, TIRTH PLASTIC LIMITED

GUNJAN  
MAHENDRA  
DOSHI

Digitally signed by GUNJAN MAHENDRA DOSHI  
DN: cn=N, st=Gujarat,  
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street=New Bopal-444, Bopal, Daskroi, Ahmedabad,  
pseudonym=d1cb1d39f728470bce4b5aed162e69b3,  
serialNumber=99348edab39a0723f9800d3c75d6097  
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cn=GUNJAN MAHENDRA DOSHI  
Date: 2024.05.09 16:36:42 +05'30'

MR. GUNJAN MAHENDRA DOSHI  
DIRECTOR  
(DIN: 02933336)



# TIRTH PLASTIC LIMITED

CIN : L25209GJ1986PLC009021

## Annexure II

Details in terms of SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015

### RESIGNATION OF MR. VARIS MAHENDRABHAI DOSHI (DIN: 02963528) FROM THE POST OF AN EXECUTIVE DIRECTOR AND MANAGING DIRECTOR OF THE COMPANY

We inform you that Board of directors of the company vide its resolution dated 09<sup>th</sup> May, 2024 has accepted resignation of **Mr. VARIS MAHENDRABHAI DOSHI (DIN: 02963528)** as an Executive Director, Managing Director and Chairman of the Company due to his preoccupation and other personal commitments with effect from 09<sup>th</sup> MAY, 2024:

**i. Date of Cessation:** 09<sup>th</sup> MAY, 2024

**ii. Reason for Change:** Due to his preoccupation and other personal commitments he is unable to continue as an Executive Director, Managing Director and Chairman in the Company.

**iii.** The resignation letter of Managing director is attached as **Annexure III.**

**iv.** Mr. VARIS MAHENDRABHAI DOSHI (DIN: 02963528), holds directorships in the following other entities:

SERIAL NO.	Name of the Entity or LLP	CIN/LLPIN	DESIGNATION	APPOINTMENT DATE
1.	4N SOLUTIONS PRIVATE LIMITED	U74120GJ2005PTC046518	DIRECTOR	25/03/2014

**v.** Mr. VARIS MAHENDRABHAI DOSHI (DIN: 02963528), has confirmed that there is no other reason for resignation except mentioned in the resignation letter.

### FOR, TIRTH PLASTIC LIMITED

GUNJAN  
MAHENDRA  
DOSHI

Digitally signed by GUNJAN MAHENDRA DOSHI  
DN: cn=GUNJAN, o=TIRTH PLASTIC LIMITED, ou=, email=gundoshi@tirthplastic.com, c=IN  
2.5.4.20=64e4d4f62072358963513ac49231c44626c37  
1494e6c7f12484e400e1c0a4c1c0b180258, street=Near  
Bopal-44, Bopal, District, Ahmedabad,  
serialNumber=0101, d25f7284704b4402aaf1626963,  
emailAddress=0101, email=gundoshi@tirthplastic.com, c=IN  
2.2.32=64e4d4f62072358963513ac49231c44626c37  
GUNJAN MAHENDRA DOSHI  
Date: 2024.05.09 16:21:17 +05'30'

**MR. GUNJAN MAHENDRA DOSHI**  
**DIRECTOR**  
**(DIN: 02933336)**

**From:**

**MR. VARIS MAHENDRABHAI DOSHI**  
J-64, Deshwali society, K. K. Nagar road,  
Ghatlodiya, Ahmedabad-380015

**Date: 09<sup>th</sup> MAY 2024**

**To,**  
**BOARD OF DIRECTORS OF TIRTH PLASTIC LIMITED**  
REGISTERED OFFICE: 602, ONE WORLD WEST, S.NO. 396, F.P.119,  
VILLAGE, VEJALPUR, JIVRAJ PARK,  
AHMEDABAD GUJARAT 380051 INDIA.

**Dear Sir,**

**Sub.: RESIGNATION FROM THE POST OF MANAGING DIRECTOR OF THE COMPANY**

This is to inform you that on account of preoccupation and my involvement in other personal commitments, I am not in a position to continue as an Executive Director, Managing Director and Chairman of "TIRTH PLASTIC LIMITED" and hence I tender my resignation. I request the company to relieve me from the duties of Director as early as possible.

During the period of my association with the company, I gained useful experience and challenging opportunities also contributed more to it.

Kindly acknowledge the receipt and arrange to submit necessary forms with the office of the registrar of companies accordingly.

**Thanking you,**

**Yours faithfully,**



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**MR. VARIS MAHENDRABHAI DOSHI**  
**(DIN: 02963528)**