

TIRTH PLASTIC LIMITED

CIN : L25209GJ1986PLC009021

Date: 18/11/2022

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 ADJOURNED BOARD MEETING OF DIRECTORS HELD ON 18th NOVEMBER, 2022.

With regard to captioned subject, we would like to inform you that adjourned Board meeting of the Company was held today on 18th November, 2022 at the Registered Office of the Company wherein following business were transacted:

1. Approval of unaudited Financial Results along with Statement of Assets & Liabilities, Cash Flow Statement and Limited Review Report issued by the Statutory Auditor of the Company for the quarter ended on 30th September, 2022.
2. To take on record the resignation of Statutory Auditors:
 - a. Name of the Statutory Auditors: **M/S. PRANAV R. SHAH & ASSOCIATES Chartered Accountants F.R.NO. 132072W.**
 - b. Date of Resignation: 14TH November, 2022.
 - c. Detailed Reasons for Resignation: Due to the pre occupancy in other assignments.
3. Appointment of Statutory Auditors to fill up the Casual Vacancy in the Office of Statutory Auditor:
 - a. Name of the Statutory Auditors: **M/s. SHAMBHU GUPTA & CO. CHARTERED ACCOUNTANTS (FRN No-007234C)**
 - b. Date of Appointment: 18TH November, 2022.
 - c. Reasons for Appointment: To fill up the Casual Vacancy of Statutory Auditor
 - d. Term of Appointment: FY 2022-23 i.e to hold the office till the conclusion of the Annual General Meeting to be held for the financial year March 2023.

Regd. Off. A/304, Infinity Tower, Nr. Ramada Hotel Corporate Road, Prahaladnagar, Ahmedabad-380015.

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



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- e. Brief Profile of the Audit Firm: **M/s. Shambhu Gupta & Co. Chartered Accountants (FRN No-007234C)** is one of the leading firm of Chartered Accountants. They believe in highest standard of professional integrity, expertise. The firm is a Peer reviewed Firm (Peer Review Certificate Number is 010927).

The meeting was commenced at 6.45 p.m. and concluded at 7.15 p.m.

You are requested to take the same on record.

Thanking you.

Yours sincerely,

For, TIRTH PLASTIC LIMITED

MR. VARIS DOSHI
MG. DIRECTOR
(DIN: 02963528)