

TIRTH PLASTIC LIMITE

CIN : L25209GJ1986PLC00902

Date: 1st september,2022



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

**Sub: Intimation of Re Appointment of Managing Director 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 the Board of directors of the Company has reappointed Mr. Varis Doshi as a Managing Director of the company at the Board meeting held on 01/09 2022 with following terms & conditions:

- 1) Reappointment of Mr. Varis Doshi (DIN: 02963528)) as Managing Director of the company with effect from 15/08/2022, subject to approval of the members at the next General Meeting, as per the following details:

i. Date of appointment: 15/08/2022

ii. Term of Appointment: Re appointment as a Managing Director of the Company for the term of five consecutive years w.e.f. 15th August, 2022 subject to approval of the members at the General Meeting.

iii. Disclosure of relationship between directors: He is a brother of Mr. Gunjan Doshi, Director of the Company.

iv. Reason for Change: Re appointment of Managing director due to completion of his existing term of appointment.

v. Brief Profile: He is having good knowledge and experience in the field of trading and Commercial Distribution of Plastic and other related Products i.e. the main business of the Company.

You are requested to take the same on record.

Thanking you.
Yours sincerely,

For, , TIRTH PLASTIC LIMITED

**MR. VARIS DOSHI
MANAGING DIRECTOR
(DIN: 02963528)**

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

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