



TIRTH PLASTIC LIMITED

CIN : L25209GJ1986PLC009021

Date: 03-06-2023

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

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: INTIMATION OF SHIFTING OF REGISTERED OFFICE OF THE COMPANY W.E.F. 03rd JUNE, 2023

With regard to captioned subject, we would like to inform you that the Registered Office of the Company has been shifted from **A -304, INFINITY TOWER NEAR RAMADA HOTEL CORPORATE ROAD , PRAHLADNAGAR AHMEDABAD-380015, GUJARAT, INDIA** to **602, One World West, S. No. 396, F.P. 119, VILLAGE VEJALPUR, AHMEDABAD-380051, GUJARAT, INDIA** with effect from **3RD JUNE, 2023**.

The meeting was commenced at 3 PM and concluded at 3.30PM.

The Company is in the process of filing necessary forms in this regard with the Ministry of Corporate Affairs.

You are requested to take the same on record.

Thanking you.

Yours sincerely,

For, TIRTH PLASTIC LIMITED

VARIS

MAHENDRAB

HAI DOSHI

Digitally signed by VARIS
MAHENDRABHAI DOSHI
DN: cn=VARIS MAHENDRABHAI
DOSHI, c=IN, st=Gujarat, ou=Personal,
serialNumber=+65573094877cb805308
e9f65c3cde1232b2e1acc9d37a1900119
c70342807b
Date: 2023.06.03 15:01:14 +05'30'

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

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

CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF THE COMPANY HELD ON 03rd JUNE, 2023 AT REGISTERED OFFICE OF THE COMPANY.

TO SHIFT THE REGISTERED OFFICE OF THE COMPANY:

"RESOLVED THAT pursuant to Section 12 (4) of the Companies Act, 2013 and Rule 27 of the Companies (Incorporation) Rules, 2014 and other applicable provisions and rules, if any, of the Companies Act, 2013, the consent of Board of Directors be and is hereby accorded to shift the Registered Office of the Company From its existing office i.e. "A -304, INFINITY TOWER NEAR RAMADA HOTEL CORPORATE ROAD , PRAHLADNAGAR AHMEDABAD-380015, GUJARAT, INDIA" to the premises situated at "602, One World West, S. No. 396, F.P. 119, VILLAGE VEJALPUR, AHMEDABAD-380051, GUJARAT, INDIA", with effect from "03rd JUNE, 2023."

"RESOLVED FURTHER THAT Mr. VARIS MAHENDRABHAI DOSHI, (DIN: 02963528) Managing Director of the company, be and is hereby authorized to do all the acts, deeds and things as may be necessary in connection therewith or incidental or ancillary thereto."

"RESOLVED FURTHER THAT Digital signature of Mr. VARIS MAHENDRABHAI DOSHI (DIN: 02963528), Managing Director of the company be affixed on prescribed e-form INC-22 for the said purpose and MR. ANISH SHAH, Practicing Company Secretaries be and is hereby authorized to certify said e-form in his professional capacity."

CERTIFIED TRUE COPY,

For, TIRTH PLASTIC LIMITED



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