



TIRTH PLASTIC LIMITED

CIN : L25209GJ1986PLC009021

Date: 14/03/2023

To,
Department of Corporate Services,
BSE Limited
Ground Floor, P.J.Tower,
Dalal Street, Fort,
Mumbai- 400001

Dear Sir,

Sub: Details of web link under Regulation 46 and 62 of the SEBI (LODR) Regulations, 2015

Ref: BSE Notice No. 20230209-1 dated 9th February, 2023- Release of new module for filing of information required under Regulation 46 and 62 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on BSE Listing Center

REF: SCRIP CODE: 526675 (TIRTH PLASTIC LIMITED)

Dear Sir/Madam,

In line with the captioned subject, we have submitted the website links in excel format with BSE. Copy of the same is attached in pdf form.

We request you to kindly take the same on your records.

Thanking you,

Yours faithfully,
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.

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

Details of Compliance under Regulation 46 of SEBI LODR

SR. NO.	PARTICULAR OF LODR	Y/ N/ NA	URL	REMARKS
1	Details of Business	Y	http://www.tirthlimited.in/About-Us	
2	Terms and Conditions of Appointment of Independent Directors	Y	http://www.tirthlimited.in/Investor-Relations#board	
3	Composition of various committees of board of directors	Y	http://www.tirthlimited.in/Investor-Relations#board	
4	Code of conduct of board of directors and senior management personnel	Y	http://www.tirthlimited.in/Investor-Relations#board	
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Y	http://www.tirthlimited.in/Investor-Relations#board	
6	Criteria of making payments to non-executive directors, if the same has not been disclosed in annual report	Y	http://www.tirthlimited.in/Investor-Relations#board	
7	policy on dealing with related party transactions	Y	http://www.tirthlimited.in/Investor-Relations#board	
8	policy for determining 'material' subsidiaries	Y	http://www.tirthlimited.in/Investor-Relations#board	
9	<p>Details of familiarization programmes imparted to independent directors including the following details:</p> <p>(i) number of programmes attended by independent directors (during the year and on a cumulative basis till date)</p> <p>(ii) number of hours spent by independent directors in such programmes (during the year and on cumulative basis till date), and</p> <p>(ii) other relevant details</p>	Y	http://www.tirthlimited.in/Investor-Relations#board	
10	the email address for grievance redressal and other relevant details	Y	http://www.tirthlimited.in/Investor-Relations#board	
11	contact information of the designated officials of the listed entity who are responsible for assisting and handling investor	Y	http://www.tirthlimited.in/Investor-Relations#board	

	grievances			
12	<p>Financial information including:</p> <p>(i) notice of meeting of the board of directors where financial results shall be discussed;</p> <p>(ii) financial results, on conclusion of the meeting of the board of directors where the financial results were approved;</p> <p>(iii) complete copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report etc.;</p>	Y	<p>http://www.tirthlimited.in/Investor-Relations</p> <p>http://www.tirthlimited.in/Financial%20Results/2022-23/FINANCIAL%20RESULT%20JUNE%202022-23.pdf</p> <p>http://www.tirthlimited.in/Annual%20Reports/ANNUAL%20REPORT%202021-22.pdf</p>	
13	Shareholding pattern	Y	http://www.tirthlimited.in/Shareholding%20Pattern/2022-23/SHAREHOLDING%20PATTERN_JUNE%202022.pdf	
14	Details of Agreements entered into with the media companies and/or their associates, etc.	NA		The Company has not entered with any agreements with the media companies and/or their associates, etc.
15	<p>Schedule of analysts or institutional investors meet and presentations made by the listed entity to analysts or institutional investors.</p> <p>Explanation: For the purpose of this clause 'meet' shall mean group meetings or group conference calls conducted physically or through digital means;]</p> <p>{i) Audio or video recordings and transcripts of post earnings/quarterly calls, by whatever name called, conducted physically or through digital means, simultaneously with submission</p>	NA		

	<p>to the recognized stock exchange(s), in the following manner:</p> <p>(ii) the presentation and the audio/video recordings shall be promptly made available on the website and in any case, before the next trading day or within twenty-four hours from the conclusion of such calls, whichever is earlier?</p>			
16	New Name and Old Name of the listed entity for a continuous period of one year, from the date of the last name change.	NA		THE COMPANY HAS NOT CHANGED ITS NAME SINCE LAST ONE YEAR.
17	<p>Items published in the newspaper:</p> <p>(a) financial results, as specified in regulation 33, along-with the modified opinions) or reservation(s), if any, expressed by the auditor</p> <p>(b) notices given to shareholders by advertisement</p>	Y	http://www.tirthlimited.in/Investor-Relations	
18	All Credit Ratings obtained by the entity for all its outstanding instruments, updated immediately as and when there is any.	NA		NOT APPLICABLE
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year, uploaded at least 21 days prior to the date of the annual general meeting which has been called to inter alia consider accounts of that financial year.	NA		NOT APPLICABLE
20	Secretarial Compliance Report	Y	http://www.tirthlimited.in/Annual%20Reports/ANNUAL%20REPORT%202021-22.pdf	

21	Disclosure of the policy for determination of materiality of events or information Policy required under clause (ii), sub-regulation (4) of Regulation 30.	Y	http://www.tirthlimited.in/Investor-Relations	
22	Disclosure of contact details of key managerial personnel who Policy are authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s).	Y	http://www.tirthlimited.in/Investor-Relations	
23	All such events or information which has been disclosed to stock exchange(s) under regulation 30 of LODR	Y	http://www.tirthlimited.in/Announcements	
24	Statements of deviation(s) or variation(s)	NA		
25	Dividend distribution policy by listed entities based on market capitalization	NA		
26	Annual return as provided under section 92 of the Companies Act, 2013 and the rules made thereunder	Y	http://www.tirthlimited.in/Annual%20Reports/ANNUAL%20RETURN.pdf	