



TIRTH PLASTIC LIMITED

CIN : L25209GJ1986PLC009021

Date: 29.09.2023

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

SUB: COMPLIANCE OF REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 M/S. TIRTH PLASTIC LIMITED (SCRIP CODE: 526675)

In terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you the Approval of Members regarding the Reappointment of MRS. SHANDHYA as Non-Executive Non-Independent Director of the company at the Annual General Meeting Held on **28th September, 2023 the following transaction:**

1. Approval of Shareholders for Re-Appointment of MRS. SHANDHYA (DIN: 08579512) as the Non-Executive Non-Independent Director of the company

Please find enclosed herewith detailed disclosure enclosed as **Annexure-I** as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 read with Regulation 30-Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

Request you to kindly take note of the same on records and oblige.

Thanking you,
Yours sincerely,

FOR, TIRTH PLASTIC LIMITED

VARIS
MAHENDRA
BHAI DOSHI

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



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

1. Approval of Members for Re-Appointment of MRS. SHANDHYA (DIN: 08579512) as the Non- Executive Non Independent Director of the company

Approval of Members for Re-Appointment of **MRS. SHANDHYA (DIN: 08579512)** as the Non- Executive Non Independent Director of the company

Sr. No.	Particulars	Details
1	Name of Director	MRS. SHANDHYA
2	Reason for change viz. Re-appointment, resignation, removal, death or otherwise	Re-Appointment
3	Date of cessation /Re-appointment	28 th September, 2023
4	Term of Appointment	-
5	Brief profile (in case of appointment)	She is having good knowledge and skills in administrative & other work which is useful for the Company
6	Disclosure of relationships between directors (in case of appointment of a director)	N.A
7	Affirmation that the Director is not debarred from the holding office of the Director by virtue of any SEBI order or authority	MRS. SHANDHYA is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

FOR, TIRTH PLASTIC LIMITED

VARIS
MAHENDRAB
HAI DOSHI

Digitally signed by VARIS
MAHENDRABHAI DOSHI
DN: cn=VARIS MAHENDRABHAI
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**MR. VARIS MAHENDRABHAI DOSHI
MANAGING DIRECTOR
(DIN: 02963528)**