

AMBITIOUS PLASTOMAC COMPANY LIMITED

CIN:L25200GJ1992PLC107000

Regd. Off:405, 4thfloor, Royal Square, Nr. JBR Arcade, Science city Road, Sola,
Ahmedabad -380060, Gujarat, Phone No. +91-79-40062332,

Email: ambitiousplasto@gmail.com, Website: www.ambitiousplastomac.com

Date: 25thOctober, 2021

To,
BSE Ltd.
Floor 25, P.J. Towers,
Dalal Street,
Mumbai-400001

Sub: Outcome of Board Meeting
Script Code: 526439

Dear Sir/Madam,

This is to inform you under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on **Monday, 25th October, 2021** and the said meeting commenced at **03.30 p.m.** and concluded at **4.00 p.m.** In that meeting the Board has considered and approved appointment of **Ms. Bijal Thakkar** as a Company Secretary & Compliance officer of the Company with effect from Tuesday, 05th October, 2021.

Please take the same on your record.

Yours faithfully,

For, Ambitious Plastomac Company Limited.

PINKAL PATEL
Managing Director
(DIN: 06512030)