

# AMBITIOUS PLASTOMAC COMPANY LIMITED

Regd. Off:405, 4<sup>th</sup> floor, Royal Square, Nr. JBR Arcade, Science city Road, Sola, Ahmedabad -380060,  
Gujarat, CIN:L25200GJ1992PLC107000, Phone No. +91-79-48470034,

Email:[ambitiousplasto@gmail.com](mailto:ambitiousplasto@gmail.com),  
Website: [www.ambitiousplastomac.com](http://www.ambitiousplastomac.com)

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Date: May 31, 2022

To  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai-400001

**SUBJECT: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015- Appointment of Statutory Auditor**

Dear Sir/Madam,

In Compliance with regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that the Board of Directors of the Company at their meeting held on Monday, May 30, 2022 has appointed M/s. Pankaj K Shah & Associates, Chartered Accountants, Ahmedabad as Statutory Auditors of the Company for the financial year 2022-23 to fill the casual vacancy arose from the resignation of M/s. J.T. Shah & Co., Chartered Accountants subject to the approval of the Shareholders.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 are given in the enclosed Annexure-I.

Kindly take the same on records.

Thanking you,

Yours faithfully,

**For, AMBITIOUS PLASTOMAC COMPANY LIMITED**

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**PINKAL RAJESHBHAI PATEL**  
**MANAGING DIRECTOR**  
**(DIN: 06512030)**

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## Annexure-I

Sr. No.	Details of events that need to be provided	Information of such event(s)
		M/s. Pankaj K Shah & Associates, Chartered Accountants, Ahmedabad
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of M/s. Pankaj K Shah & Associates, Chartered Accountants, Ahmedabad as Statutory Auditors of the Company for the financial year 2022-23 to fill the casual vacancy arose from the resignation of M/s. J.T. Shah & Co., Chartered Accountants subject to the approval of the Shareholders.
2	Date of appointment and terms of appointment;	The Board of Directors of the Company in their meeting held on Monday, May 30, 2022 has appointed M/s. Pankaj K Shah & Associates, Chartered Accountants, Ahmedabad as Statutory Auditors of the Company for the financial year 2022-23 to fill the casual vacancy arose from the resignation of M/s. J.T. Shah & Co., Chartered Accountants subject to the approval of the Shareholders.
3	Brief Profile (in case of appointment);	M/s. Pankaj K Shah & Associates, Chartered Accountants, Ahmedabad is a Chartered Accountancy firm providing auditing services. They have vast experience in this field. They believe in highest standards of professional integrity, expertise and values.
4	Disclosure of relationships between directors.	Not Applicable