

AMBITIOUS PLASTOMAC COMPANY LIMITED

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August 13, 2021

To
BSE Ltd.
Floor 25, P. J. Towers
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Intimation of re-appointment of Mr. Pinkal Rajeshbhai Patel as Managing Director (MD) pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015


In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the recommendations of the Nomination & Remuneration Committee, the Board of Directors at their meeting held today i.e., August 13, 2021 has re-appointed Mr. Pinkal Rajeshbhai Patel [DIN: 06512030] as Managing Director of the Company for a further period of three (3) years with effect from October 01, 2021 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.

In terms of Circular No. List/Comp/14/2018-19 dated 20th June, 2018 issued by BSE on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies we hereby affirm that the Directors being appointed are not debarred from holding the office of directors by virtue of any order of SEBI or any other such authority.

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 9th September, 2015 are given in the enclosed Annexure-l.

Thanking you,
Yours faithfully,

For, **AMBITIOUS PLASTOMAC COMPANY LIMITED**


PINKAL RAJESHBHAI PATEL
MANAGING DIRECTOR
(DIN: 06512030)



ANNEXURE

Disclosure of Information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09,2015

Sr.No.	Details of events which need to be provided	Information of such event (s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	The Board of Directors at its meeting held on August 13, 2021 on the recommendation of Nomination and Remuneration Committee, has proposed the re-appointment of Mr. Pinkal Rajeshbhai Patel as Managing Director of the Company w.e.f October 01, 2021 subject to approval of shareholders at ensuring Annual General Meeting.
2.	Date of appointment & term of appointment;	The term of Mr. Pinkal Rajeshbhai Patel, Managing Director of the Company will commence from October 01, 2021 for a period of Three (3) years, subject to approval of members.
3.	Brief Profile	Mr. Pinkal Rajeshbhai Patel [DIN: 06512030]: Mr. Pinkal Rajeshbhai Patel, is a Promoter, Managing Director of the Company. He has completed Diploma in Civil Engineering. He is having experience of about 14 years in Construction Industry.
4.	Disclosure of relationships between directors	Mr. Pinkal Rajeshbhai Patel husband of Mrs. Rajvi Pinkal Patel