From,

MR. VARIS DOSHI J/64, DESHWALI SOCIETY, NR. UMIYA HALL, K.K.NAGAR ROAD, GHATLODIA, AHMEDABAD -382481

Date: 23.02.2024

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

SUB: DISCLOSURE UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011 FOR M/S TIRTH PLASTIC LIMITED (SCRIP CODE: 526675)

Dear Sir,

With Reference to captioned subject, Please Find attached herewith a copy of disclosure as required under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 in respect of trading of shares in open market of **TIRTH PLASTIC LIMITED** along with persons acting in concert.

You are requested to take same on your record.

Thank you,

Yours sincerely,

MR. VARIS DOSHI (SELLER OF SHARES)

DISCLOURE UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

NAME OF THE TARGET COMPANY (TC)	TIRTH PLASTIC LIMITED	
NAME(S) OF THE ACQUIRER AND PERSONS	MR. VARIS DOSHI	
ACTING IN CONCERT (PAC) WITH THE	PAC:	
	GUNJAN MAHENDRA DOSHI	
ACQUIRER	JYOTSNA A DOSHI	
	ALAP MAHENDRAKUMAR DOSHI	
	BINDU A DOSHI	
	SHILPA A DOSHI	
	PRITI A DOSHI	
	PANKAJ SHAH	
	KAMALABEN BHAIRAPURE	
	AJIT A DOSHI	
	CHETAN C SHAH	
	SAILESH RATILAL	
	PRABHABEN	
	SHARDABEN P SHAH	
	PANNA C SHAH SUHASH BHAIRAPURE	
	KOKILABEN J SHAH	
	REKHA SHAILESH SHAH	
	RENISH BHAIRAPURE	
	PIYUS BHIARAPURE	
	SHIRISH C GHELANI	
	DIPTI SHAH	
	NILESH C SHAH	
	MAHENDRA M SHAH	
	DELLA D PATEL	
	KOKILA D PATEL	
	SUKETU SHAH	
	ANAND SHAH	
	AJSHAH	
	AMRITBHAI KAKUBHAI	
	RAIBABEN KAKUBHAI	
	KOKILABEN A VORA	
	KIRTI A DOSHI	
	SANJAY C GHELANI	
	SMITA S GHELANI	
	VIPUL C GHELANI	
	JAGRUTI V GHELANI	
	MAMTA C GHELANI	
	GEETA C GHELANI	
	DIPAK C GHELANI	
	SHARDA D GHELANI	
	ANITA D GHELANI	
and the same of	SEEMA S GHELANI	

	RUPAL C SHAH CHINUBHAI B SHAH			
	CHINOBRA	D SHALL		
WHETHER THE ACQUIRER BELONGS TO	YES			
PROMOTER/PROMOTER GROUP				
NAME(S) OF THE STOCK EXCHANGE(S)	BSE			
WHERE THE SHARES OF TC ARE LISTED	NO.	% W.R.T.	% W.R.T.	
DETAILS OF THE ACQUISITION/DISPOSAL AS	NO.	TOTAL	TOTAL	
FOLLOWS		SHARE/	DILUTED	
		VOTING	SHARE/VOTING	
		CAPITAL	CAPITAL OF	
		WHEREVER	THE TC (**)	
		APPLICABLE		
		(*)		
BEFORE THE ACQUISITION UNDER				
CONSIDERATION, HOLDING OF ACQUIRER ALONG WITH PACS OF				
a) Shares carrying voting rights	17,64,380	39.65	39.65	
b) Shares in the nature of encumbrance	0	0	0	
(pledge/ lien/ non-disposal undertaking/				
others)				
c) Voting rights (VR) otherwise than by shares	0	0	0	
d) Warrants/convertible securities/any other	0	0	0	
instrument that entitles the acquirer to receive				
shares carryingvoting rights in the T C (specify holding in each category)				
cach category)				
e) TOTAL (A+B+C+D)	17 64 200			
DETAILS OF ACQUISITION/SALE	17,64,380	39.65	39.65	

a) Shares carrying voting rights acquired/sold	32,200	0.72	0.72	
b) VRs acquired/sold otherwise than by shares	0	0	0	
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)acquired/sold	0	0	0	
d) Shares encumbered/invoked/released by the acquirer	0	0	0	
e) TOTAL (A+B+C+/-D)	32,200	0.72	0.72	
AFTER THE ACQUISITION/SALE, HOLDING OF:				
a) Shares carrying voting rights	17,32,180	38.93	38.93	
b) Shares encumbered with the acquire	0	0	0	
c) VRs otherwise than by shares	0	0	0	
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	0	0	0	
e) TOTAL (A+B+C+D)	17,32,180	38.93	38.93	
MODE OF ACQUISITION/ SALE (E.G. / OFF-MARKET / PUBLIC ISSUE / RIGHTS ISSUE / OPEN MARKET / PREFERENTIAL ALLOTMENT/INTER-SETRANSFERETC).	22.02.2024 44,50,680 equity shares of Rs. 10/- each aggregating to Equity Share Capital of Rs. 4,45,06,800/- 44,50,680 equity shares of Rs. 10/- each aggregating to Equity Share Capital of Rs. 4,45,06,800/- 44,50,680 equity shares of Rs. 10/- each aggregating to Equity Share Capital of Rs. 4,45,06,800/-			
DATE OF ACQUISITION/ SALE-OF SHARES / VR OR DATE OF RECEIPT OF INTIMATION OF ALLOTMENT OF SHARES, WHICHEVER IS APPLICABLE				
EQUITY SHARE CAPITAL / TOTAL VOTING CAPITAL OF THE TC BEFORE THE SAID ACQUISITION/ SALE				
EQUITY SHARE CAPITAL/ TOTAL VOTING CAPITAL OF THE TC AFTER THE SAID ACQUISITION/ SALE				
TOTAL DILUTED SHARE/VOTING CAPITAL OF THE TC AFTER THE SAID ACQUISITION/ SALE				

- (*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange.
- (**)Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

DATE: 23.02.2024 PLACE: AHMEDABAD

> MR. VARIS DOSHI (SELLER)