

ASHISH POLYPLAST LIMITED

MFG. OF P.V.C. PREMIUM BRAIDED & SUCTION HOSES

501, Fortune Business Hub, Nr. Shell Petrol Pump, Science City Road,
Sola, Ahmedabad-380 060. (Gujarat) INDIA

Mobile : 90990 52582

E-mail : ashishpolyplast@gmail.com OUR COMPANY CIN: 1701061994PLC021391



AN ISO 9001:2015 Certified Company

APPL/LIST/REG-30/BSE/CS-APPTT/REVISED/12-2024

DATED: 5TH DECEMBER 2024

To
Deputy General Manager,
Listing Compliance Department,
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai: 400 001.

Respected Sirs,

Sub: Intimation under Regulation 30 for Appointment of Company Secretary and Compliance Office (KMP) by the Company w.e.f. 18TH July 2024.

Ref: (1) Our Earlier Intimation Under Regulation 30 dated 18/07/2024 at 06:55:46 P.M.
(2) BSE Limited E Mail dated 3rd December 2024 (2nd Reminder).
(3) Compliance to Regulation 30 of the SEBI (LODR) 2015
(4) Our SCRIP Code: **(ASHISHPO | 530429 | INE831C01016)**

With reference to the above subject and in reply to E mail communication of BSE Ltd dated 3rd December 2024 we are sending here with revised intimation about the Appointment of Ms. Dipti Sharma as Company Secretary and Compliance Officer of our company w.e.f. 18th July 2024 along with brief profile of the KMP appointed in an Annexure to this letter. Please find the same in order and acknowledge receipt of the same.

This information is being submitted in compliance to Regulation 30 of the SEBI (LODR) 2015 which please note.

Thanking you, we remain,

Yours faithfully,
For Ashish Polyplast Limited,

(Ashish D Panchal)
Chairman and Managing Director
DIN: 00598209

Encl: Brief Professional Profile of Ms. Dipti Sharma, Company Secretary and Compliance Officer.

FOR, ASHISH POLYPLAST LIMITED

Ashish D Panchal

CMD

OUR COMPANY CIN: L17110GJ1994PLC021391

ANNEXURE-1

BRIEF PROFILE OF COMPANY SECRETARY AND COMPLIANCE OFFICER APPOINTED BY THE COMPANY.

SR.NO.	PARTICULARS	DETAILS
(1)	Name of the Person	Ms. DIPTI GIRISHCHANDRA SHARMA
(2)	Date of Birth	14/11/1999
(3)	Proof of ID Nationality and Citizenship	IT PAN Card Number: Nationality INDIAN, Citizenship: INDIA, Aadhaar Number: 7300 4100 6046
(4)	Personal Contact Number:	+919723899707
(5)	Personal Email ID:	csdiptisharma@gmail.com
(4)	Appointed as	Company Secretary and Compliance Officer
(5)	Date of Appointment	18 th July 2024
(6)	Educational Qualification	Associate Member of The Institute of Company Secretaries of India.
(7)	Membership Number of Professional Institution	ACS: 71320
(8)	Previous Employment:	Falcon Technoprojects India Limited since April 2023 up to 17 th July 2024.
(9)	Total Post Qualification Experience:	2 Years.
(10)	Work Experience in	<ul style="list-style-type: none">• Handling of Board meetings, Committee Meetings, AGM, EOGM etc.• Handling of Quarterly, Half yearly and yearly compliance for a Listed Entity as per SEBI (LODR) 2015.• Handling Investors Grievances on SCORES Portal of SEBI• Assisted in Drafting of RHP, Investment Agreement etc for an Aspirant IPO making company.• Co ordination and work handling for a CS for a SME Based IPO Making Company.• Gained Experience in dealing with Regulatory Bodies and its Employees like of ROC, RD, SEBI, Stock Exchange etc.• Good working knowledge of compliance of Companies Act, Securities Laws, SEBI LODR and other such corporate laws, Rules and Regulations.
(11)	Relationship with Directors Interse and other KMP Interse.	No Relationship of any nature with any of the Promoters, Directors or other KMP of the Company. She is Independent Professionally

		qualified Company Secretary.
(12)	Shareholding or other voting rights or any other interest in the Company.	She does not hold any Equity Shares or other securities or any voting rights in the Company.

Yours faithfully,
For Ashish Polyplast Limited,



(Ashish D Panchal)
Chairman and Managing Director
DIN: 00598209