

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 Website : www.ashishpolyplast.com



AN ISO 9001:2015 Certified Company

OUR COMPANY CIN: L17110GJ1994PLC021391

APPL/LIST/BSEL/CS-RESGN/REG-30/06-2024

DATE: 9TH JULY 2024

To
Manager,
Listing Compliance Department,
The B S E Limited,
Phoroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai: 400 001.

Respected Sirs,

Sub: An Intimation for Resignation by Company Secretary as per Regulation 30

Ref: (1) Our Scrip Code: (ASHISHPO | 530429 | INE831C01016)
(2) Regulation 30 of SEBI (LODR) 2015.

With reference to above subject, we write to inform that our current Company Secretary and Compliance Officer Mrs. Aayushi Parth Shah (Formerly Aayushi Soni) has resigned as Company Secretary cum compliance Officer w.e.f. 8th July 2024 as per her letter dated 8th July 2024.

This is for information of the Exchange, general public, shareholders, investors as per requirements of Regulation 30 of the SEBI (LODR) 2015 Please take the same in your official records and upload on the website of the BSE Ltd.

Please also update the Master Data / Corporate Information page of the Website accordingly.

The XBRL Format intimation under regulation 30 is being submitted simultaneously on listing center which please note.

Thanking you, we remain,

Yours faithfully,
For Ashish Polyplast Limited

(Ashish D Panchal)
Managing Director,
DIN: 00598209

Encl: Resignation Letter of Ms. Aayushi Parth Shah (Aayushi Soni)

FOR, ASHISH POLYPLAST LIMITED

A. Panchal

CMD

**From
Aayushi Parth Shah
Company Secretary**

Date: 8th July, 2024

**To,
The Board of Directors
Ashish Polyplast limited
Address:- 501, Fortune Business Hub, Near Satyamev Elysium,
Near Science City, Sola, Ahmedabad- 380060, Gujarat, India**

Subject: Resignation Letter from the post of Company Secretary & Compliance Officer of Ashish Polyplast limited

Dear Sir/Ma'am,

This is to inform you that I, Aayushi Parth Shah, hereby tender my resignation from the post of Company Secretary & Compliance Officer of the Company due to availability of a new opportunity in Investment banking. The Board is kindly requested to accept my resignation w.e.f 8th July, 2024 (after working hours) and take the same on your records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary & Compliance Officer.

Further, request you to file the necessary forms with the Registrar of Companies to give the effect of this resignation.

Thanking you,

Yours Faithfully

**Aayushi Parth Shah
(Membership No: F12356)**