

Date: January 10, 2025

To,
The Manager,
Department of Corporate Relations,
Bombay Stock Exchange (BSE)
P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001

ISIN: INE214D01021; Scrip Code: 531671; Symbol: BISIL

Subject: Intimation / Disclosure of events under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company has passed a resolution in its meeting held on Friday, 10th January, 2025 approving, inter alia, the following matter:

- 1. Appointment of Mr. Kaushal Dharmeshbhai Patel (DIN 10723735) as an Additional Non-Executive Independent Director of the company with effect from 10th January 2025.**

On the recommendation of Nomination and Remuneration Committee, the Board of Directors of the company has been appointed Mr. Kaushal Dharmeshbhai Patel (DIN 10723735) as an Additional Non-Executive Independent Director of the Company w.e.f. 10th January 2025.

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. Appointment	Mr. Kaushal Dharmeshbhai Patel (DIN: 10723735) has been appointed as an Additional director to be designated as an Independent Director of the Company with effect from 10 th January , 2025 subject to approval of Shareholders.
2	Date of Appointment	10 th January, 2025
4	Brief Profile (In case of appointment)	Mr. Kaushal Dharmeshbhai Patel have vast experience in the field of Finance and Management,

5	Disclosure of Relationship between Directors {in case of appointment of Director)	He is not related to any Directors of the company
6	Declaration pursuant to BSE Circular No. LIST/COMP/14/2018- 19 dated June 20, 2018,	Mr. Kaushal Dharmeshbhai Patel is not debarred from holding office of the Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority

2. Appointment of Mr. Vatsal Sanjaybhai Patel (DIN: 10732711) as an Additional Non-Executive Independent Director of the company with effect from 10th January 2025.

On the recommendation of Nomination and Remuneration Committee, the Board of Directors of the company has been appointed Mr. Vatsal Sanjaybhai Patel (DIN: 10732711) as an Additional Non-Executive Independent Director of the Company w.e.f. 10th January 2025.

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. Appointment	Mr. Vatsal Sanjaybhai Patel (DIN: 10732711) has been appointed as an Additional director to be designated as an Independent Director of the Company with effect from January 10 th 2025, subject to approval of Shareholders.
2	Date of Appointment	10 th January, 2025
4	Brief Profile (In case of appointment)	Mr. Vatsal Sanjaybhai Patel have vast experience in the field of Finance and Management,
5	Disclosure of Relationship between Directors {in case of appointment of Director)	He is not related to any Directors of the company
6	Declaration pursuant to BSE Circular No. LIST/COMP/14/2018- 19 dated June 20, 2018,	Mr. Vatsal Sanjaybhai Patel is not debarred from holding office of the Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority

BISIL

BISIL PLAST LIMITED

Registered Office: A-702, SHILP
AARON SINDHU BHAVAN
ROAD, BODAKDEV
AHMEDABAD-380059

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AARON SINDHU BHAVAN
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AHMEDABAD-380059
CIN: L17119GJ1986PLC009009
EMAIL-ID: info@bisilplast.in

**Thanking You,
Yours Faithfully,
For Bisil Plast Limited**

**SAPARIA KEVINKUMAR MANSUKHLAL
Managing Director
DIN: 06511140**