



TIRTH PLASTIC LIMITED

CIN : L25209GJ1986PLC009021

Date: 18-11-2022

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

REF: DISCLOSURE UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR M/S. TIRTH PLASTIC LIMITED (COMPANY CODE BSE: 526675)

SUB: RESIGNATION OF STATUTORY AUDITOR OF THE COMPANY

With regard to captioned subject, we would like to inform you that **M/S. PRANAV R. SHAH & ASSOCIATES Chartered Accountants, (F.R.NO. 132072W)**, existing statutory auditor of the Company has resigned from the Company due to pre occupation in other assignments.

The Board of Directors of the Company has accepted the said resignation in its meeting held on 18-11-2022 at the Registered Office of the Company.

Date of Resignation: 14-11-2022

You are requested to take the same on your record.

Thanking you.

Yours sincerely,
FOR, TIRTH PLASTIC LIMITED

MR. VARIS DOSHI
MANAGING DIRECTOR
(DIN-02963528)

Encl. 1) Annexure A - Details obtained from the statutory auditor upon resignation



Pranav R. Shah & Associates Chartered Accountants

906, Shitiratna, Beside Radisson Blu Hotel, Panchwati Cross Roads, Ahmedabad - 380006
Ph. (079) 26400790, (M) 98980 79060 E-mail : capranav@gmail.com

Annexure A

Format of information to be obtained from the statutory auditor upon resignation

1. Name of the listed entity/ material subsidiary: **TIRTH PLASTIC LIMITED**
2. Details of the statutory auditor: **M/S. PRANAV R. SHAH & ASSOCIATES Chartered Accountants F.R.NO. 132072W**
 - a. Name: **PRANAV R. SHAH**
 - b. Address: **906, Shitiratna, beside Raddisson Blu Hotel, Panchwati cross roads, Ahmedabad 380006**
 - c. Phone number: **9898079060**
 - d. Email: **capranav@gmail.com**
3. Details of association with the listed entity/ material subsidiary:
 - a. Date on which the statutory auditor was appointed: **30-09-2019**
 - b. Date on which the term of the statutory auditor was scheduled to expire: **At the conclusion of AGM for the Financial Year 2023-24**
 - c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission. **Auditor Report date 28-05-2022 and Limited Review Report date 18-11-2022**
4. Detailed reasons for resignation: **I am in the process of resigning from the partnership firm as my proposed engagement in some other entity as an employee.**
5. In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors):
6. In case the information requested by the auditor was not provided, then following shall be disclosed:



- a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management. **NA**
- b. Whether the lack of information would have significant impact on the financial statements/results. **NA**
- c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised) **NA**
- d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued. **NA**

7. Any other facts relevant to the resignation:

Declaration

1. I/ We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. I/ We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm dated 14/11/2022.

P. Praveen

CA PRANAV SHAH
Date: 18-11-2022
Place: Ahmedabad

