



# TIRTH PLASTIC LIMITED

CIN : L25209GJ1986PLC009021

08<sup>th</sup> July, 2020

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

**Sub: Intimation for appointment of Company Secretary of M/s. Tirth Plastic Limited. (Company Code BSE: 526675)**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We would like to inform you that Board of Director of the Company vide its resolution dated 08<sup>th</sup> July, 2020 has appointed Whole time Company Secretary to be treated as a Key Managerial personnel as well as Compliance officer of the Company:

**1) Appointment of Mr. Pareshkumar Kalsariya as a Company Secretary (KMP) as well as Compliance officer of the Company** with effect from 01<sup>st</sup> July, 2020.

i. **Date of appointment:** 01<sup>st</sup> July, 2020

ii. **Term of Appointment:** NA

iv. **Reason for Change:** Appointment of Company Secretary to fill up the casual vacancy caused due to resignation of existing CS and to meet with statutory requirement of Law to have Company Secretary as a Key Managerial Personnel and Compliance Officer of the Company.

v. **Brief Profile:** Education qualification – COMPANY SECRETARY.

**2) Mr. Varis Doshi, Managing director of the Company ceases to be act as a Compliance officer of the Company and Mr. Pareshkumar Kalsariya, Company Secretary will act as a Compliance officer of the Company.**


The meeting was commenced at 3:45 p.m. and concluded at 4:15 p.m.

You are requested to take the same on record.

Thanking you.

Yours sincerely,

**FOR, TIRTH PLASTIC LIMITED**

  
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**MR. VARIS DOSHI**  
**MANAGING DIRECTOR**  
**(DIN: 02963528)**

# SEARCHABLE FORMAT

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ii. **Term of Appointment:** NA

iv. **Reason for Change:** Appointment of Company Secretary to fill up the casual vacancy caused due to resignation of existing CS and to meet with statutory requirement of Law to have Company Secretary as a Key Managerial Personnel and Compliance Officer of the Company.

v. **Brief Profile:** Education qualification – COMPANY SECRETARY.

**2) Mr. Varis Doshi, Managing director of the Company ceases to be act as a Compliance officer of the Company and Mr. Pareshkumar Kalsariya, Company Secretary will act as a Compliance officer of the Company.**

The meeting was commenced at 03.45 p.m. and concluded at 4.15 p.m.

You are requested to take the same on record.

Thanking you.

Yours sincerely,

**FOR, TIRTH PLASTIC LIMITED**

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**MR. VARIS DOSHI  
MANAGING DIRECTOR  
(DIN: 02963528)**