

AMBITIOUS PLASTOMAC COMPANY LIMITED

Regd. Office: 405, 4th floor, Royal Square, Nr. JBR Arcade, Science City Road, Sola, Ahmedabad, Gujarat – 380 060, India, **CIN:** L25200GJ1992PLC107000,
Phone No. +91-79-40062332, **Email:** ambitiousplasto@gmail.com,
Website: www.ambitiousplastomac.com.

Date: 13th July, 2022

To,
The Department of Corporate Service,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001.
Scrip Code: 526439

Dear Ma'am / Sir,

Sub: Intimation required under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

In terms of Regulation 30 read with Schedule III Part A Para A (7) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform you that, due to pre-occupation, Ms. Bijal Thakkar has resigned from the post of Company Secretary & Compliance Officer of the Company with effect from 12th July, 2022. The management has accepted her resignation and accordingly she shall be relieved from her current responsibilities. Details in terms of Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 for appointment / resignation of the Company Secretary & Compliance Officer are given below:

Sr. No.	Particulars	Details
1)	Reason for change viz. removal, death or otherwise appointment , resignation, Ms. Bijal Thakkar has resigned from the post of Company Secretary and Compliance Officer of the Company.	
2)	Date of appointment / cessation (as applicable) & term of appointment 12th July, 2022.	
3)	Brief profile (in case of appointment)	Not Applicable
4)	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable
5)	Affirmation as per Exchange(s) Circulars i.e. BSE Circular LIST/COMP /14/2018-19 dated June 20, 2018 and NSE Circular NSE/CML/2018/24 dated June 20, 2018.	Not Applicable

The Company is in the process of appoint a new Company Secretary and the same shall be intimated in due course.

You are requested to kindly take the above information on your records.

Thanking you.

Yours faithfully
For Ambitious Plastomac Company Limited


Pinkal R. Patel
Managing Director
DIN: 06512030

