



# TIRTH PLASTIC LIMITED

CIN : L25209GJ1986PLC009021

Date: 14/02/2024

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

Dear Sir,

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

**SUB: OUTCOME OF BOARD MEETING OF DIRECTORS HELD ON 14<sup>th</sup> FEBRUARY, 2024.**

With regard to captioned subject, we would like to inform you that Board meeting of the Company was held today on 14<sup>th</sup> February, 2024 at the Registered Office of the Company wherein following business were transacted:

1. Approval of unaudited Financial Results along with Limited Review Report issued by the Statutory Auditor of the Company for the quarter ended on 31<sup>st</sup> December, 2023.
2. To accept resignation of Mr. **GAURANG DINESHBHAI PATEL** (DIN: 03516479), from the post of an independent Director of the Company due to his preoccupation and other personal commitments with effect from 14<sup>th</sup> February, 2024.

**RESIGNATION OF MR. GAURANG DINESHBHAI PATEL** from the post of an Independent Director of the Company due to his preoccupation and other personal commitments with effect from 14<sup>th</sup> February, 2024.

i. **Date of Cessation:** 14<sup>th</sup> February, 2024

ii. **Reason for Change:** Due to his preoccupation and other personal commitments he is unable to continue as an Independent Director in the Company. There is no other reason for resignation except mentioned in the resignation letter.

3. Appointment of Mr. **DHARMESH SHAH** (DIN: 10158601) as an Additional Non-Executive Independent Director of the Company.

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of cessation /appointment	14 <sup>th</sup> February, 2024
3	Term of Appointment	Up-to the next General Meeting





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4	Brief profile (in case of appointment)	A commerce graduate and having experience of 22 years in the field of Sales and Marketing.
5	Disclosure of relationships between directors (in case of appointment of a director)	No

Disclosure as required pursuant to Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III to the said Regulation and SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015, with regard to change in Directors and Key Managerial Personnel for the above matter attached herewith as **Annexure I and Annexure II**.

The meeting was commenced at 03:15 p.m. and concluded at 03:45 p.m.

You are requested to take the same on record.

Thanking you.

Yours sincerely,

For, **TIRTH PLASTIC LIMITED**



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



# **TIRTH PLASTIC LIMITED**

**CIN : L25209GJ1986PLC009021**

**Annexure-I**

**Disclosure of information pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015**

**Appointment of Mr. DHARMESH KANTILAL SHAH (DIN: 10158601) as an Additional Non-Executive Independent Director of the Company**

Appointment of **Mr. DHARMESH KANTILAL SHAH (DIN: 10158601) as an Additional Non-Executive Independent Director** on the Board of the Company with effect from **14<sup>th</sup> February, 2024** subject to approval of the members at the next General Meeting.

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Name of Director	Mr. DHARMESH KANTILAL SHAH
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3	Date of cessation /appointment	<b>14<sup>th</sup> February, 2024</b>
4	Term of Appointment	Up-to the next General Meeting
5	Brief profile (in case of appointment)	A commerce graduate and having experience of 22 years in the field of Sales and Marketing.
6	Disclosure of relationships between directors (in case of appointment of a director)	No

**FOR, TIRTH PLASTIC LIMITED**



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





# **TIRTH PLASTIC LIMITED**

**CIN : L25209GJ1986PLC009021**

## **Annexure II**

**Details in terms of SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015**

### **RESIGNATION OF MR. GAURANG DINESHBHAI PATEL (DIN: 03516479) FROM THE POST OF AN INDEPENDENT DIRECTOR OF THE COMPANY**

We inform you that Board of directors of the company vide its resolution dated 14<sup>th</sup> February, 2024 has accepted resignation of **Mr. GAURANG DINESHBHAI PATEL (DIN: 03516479)** as an Independent Director of the Company due to his preoccupation and other personal commitments with effect from 14<sup>th</sup> February, 2024:

**i. Date of Cessation:** 14<sup>th</sup> February, 2024

**ii. Reason for Change:** Due to his preoccupation and other personal commitments he is unable to continue as an Independent Director in the Company.

**iii.** The resignation letter of independent director is attached as **Annexure III.**

**iv.** Mr. GAURANG DINESHBHAI PATEL (DIN: 03516479), holds directorships in the following other entities:

SERIAL NO.	Name of the Entity or LLP	CIN/LLPIN	DESIGNATION	APPOINTMENT DATE
1.	ROOPALI ENTERPRISES PRIVATE LIMITED	U70100GJ1994PTC023373	DIRECTOR	31/12/2020

**v.** Mr. GAURANG DINESHBHAI PATEL (DIN: 03516479), has confirmed that there is no other reason for resignation except mentioned in the resignation letter.

**FOR, TIRTH PLASTIC LIMITED**



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

**From:**

**MR. GAURANG DINESHBHAI PATEL**  
99, SUN-VILLA RAW HOUSES,  
NR.SARJAN TOWER, GURUKUL ROAD,  
MEMNAGAR, AHMEDABAD - 380052

**Date: 14<sup>th</sup> February 2024**

**To,**

**BOARD OF DIRECTORS OF TIRTH PLASTIC LIMITED**  
REGISTERED OFFICE: 602, ONE WORLD WEST, S.NO. 396, F.P.119,  
VILLAGE, VEJALPUR, JIVRAJ PARK,  
AHMEDABAD GUJARAT 380051 INDIA.

**Dear Sir,**

**Sub.: RESIGNATION FROM THE POST OF INDEPENDENT DIRECTOR OF THE COMPANY**

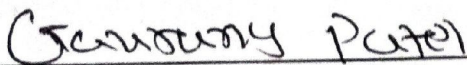
This is to inform you that on account of preoccupation and my involvement in other personal commitments, I am not in a position to continue as an Independent Director of "TIRTH PLASTIC LIMITED" and hence I tender my resignation. I request the company to relieve me from the duties of Director as early as possible.

During the period of my association with the company, I gained useful experience and challenging opportunities also contributed more to it.

Kindly acknowledge the receipt and arrange to submit necessary forms with the office of the registrar of companies accordingly.

**Thanking you,**

**Yours faithfully,**



**MR. GAURANG DINESHBHAI PATEL**  
**(DIN: 03516479)**