



TIRTH PLASTIC LIMITED

CIN : L25209GJ1986PLC009021

Date: 29/05/2023

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 MEETING OF BOARD OF DIRECTORS HELD ON 29th MAY, 2023

With regard to captioned subject, we would like to inform you that Board meeting of the Company was held today on **29th MAY, 2023** at the Registered Office of the Company wherein following business were transacted:

1. Approval of audited Financial Results along with Audit Report issued by the Statutory Auditor of the Company for the quarter and year ended on 31st March, 2023.
2. Appointment of M/S. A. Shah & Associates, Practicing Company Secretary as a Secretarial Auditor for the financial year 2023-24.

Brief particulars of Appointing Firm

Name of Firm	M/s. A. Shah & Associates
Reason for Change	Appointment
Date of Appointment	29/05/2023
Term of Appointment	Secretarial Auditor for the financial year 2023-24
Brief Profile	Practicing Company Secretary
Disclosure of relations between Director	NA

The meeting was commenced at 5.45 p.m. and concluded at 6 p.m.

You are requested to take the same on record.

Thanking you.

Yours sincerely,
For, TIRTH PLASTIC LIMITED



MR. VARIS DOSHI
MG. DIRECTOR
(DIN: 02963528)

Regd. Off. A/304, Infinity Tower, Nr. Ramada Hotel Corporate Road, Prahaladnagar, Ahmedabad-380015.

E-mail : tirthplastic@gmail.com • Website : www.tirthlimited.in • Phone : 079-40397787