



TIRTH PLASTIC LIMITED

CIN : L25209GJ1986PLC009021

Date: 14TH December, 2023

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

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 14TH DECEMBER, 2023:

With regard to captioned subject, we would like to inform you that Board meeting of the Company was held today on 14TH DECEMBER, 2023 at the Registered Office of the Company wherein following business were transacted:

1. To issue notice of EGM which is to be held on 12th January, 2024 to the shareholders to seek consent of shareholders via e voting at EGM as well as Remote E- voting for Appointment of Mr. ASHISH HASMUKHLAL SHAH (DIN: 08297813) as Non-Executive And Independent Director of The Company for a period of 5 years with effect from 18th October.
2. To Appoint M/s. A. Shah & Associates, Practicing Company Secretary to act as a Scrutinizer to conduct the e-voting process in true and fair manner.

The meeting was commenced at 04:00 P.M. and concluded at 04:30 P.M.

You are requested to take the same on record.

Thanking you.

Yours sincerely,

FOR, TIRTH PLASTIC LIMITED

MR. VARIS MAHENDRABHAI DOSHI
MANAGING DIRECTOR
(DIN- 02963528)