



TIRTH PLASTIC LIMITED

CIN : L25209GJ1986PLC009021

Date- 13/05/2024

To,
Gen. Manager (DCS)
BSE Limited
P J TOWERS,
DALAL STREET, FORT,
MUMBAI-400001

SUB: OUTCOME OF POSTAL BALLOT

REF: COMPANY CODE BSE: 526675

The Outcome of Postal Ballot filed on 12/05/2024 was inadvertently manually signed instead of DSC. Attached Herewith the Outcome of Postal Ballot Digitally Signed.

Dear Sir,

With regard to captioned subject, we would like to inform you that following business has been transacted through Postal Ballot and E- voting is completed on 12TH MAY, 2024 (5.00 P.M.)

1. To Approve appointment of Mr. Dharmesh Kantilal Shah as a Non-executive Independent Director.

The voting on the above resolution was conducted through e voting as well as Postal ballot.

The Voting results as per Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 on the above resolution will be communicated to the Exchange(s) subsequent to receipt of Scrutinizer report. The same shall also be placed on the website of the company.

You are requested to take the same on your record.

Thanking You.

Yours Sincerely,

FOR, TIRTH PLASTIC LIMITED

MR. JIGAR SHAH
MANAGING DIRECTOR
(DIN: 06605922)