

# **AMBITIOUS PLASTOMAC COMPANY LTD**

Registered Office: 405, Royal Square, Nr. JBR Arcade, Science City Road,  
Sola, Ahmedabad, Gujarat - 380 060, India.

CIN: L25200GJ1992PLC107000, Phone: +91-48470034,

Email: ambitiousplasto@gmail.com, Website: www.ambitiousplastomac.com

**Date: July 22, 2022**

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

Dear Sir,

**Sub: Outcome of Meeting of Board of Directors of the Company.**

With reference to the above captioned subject, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of board of directors of the Company held on today i.e. Friday, July 22, 2022 at the Registered Office of the Company inter-alia to consider the followings: -

1. Appointment of Ms. Poorvi Gattani, Member of Institute of Company Secretary of India (ICSI Membership No.: ACS 53818) as Whole Time Company Secretary & Compliance Officer of the Company w.e.f. July 22, 2022, in terms of provisions of Section 203 of the Companies Act, 2013 and Rule made thereunder and Regulation 6 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To take note of the resignation received from Ms. Bijal Thakkar, Company Secretary & Compliance Officer of the Company from the post of Company Secretary & Compliance Officer of the Company due to some her pre-occupancy w.e.f July 12, 2022.
3. Appointment of Mr. Parth Patel, Proprietor of Parthkumar & Associates, Practicing Company Secretaries as a Secretarial Auditor of the Company for the Financial Year 2022-2023.
4. Any other business with the permission of the Chairman, if any.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed to this letter.

The meeting commenced at 4:30 p.m. and was concluded at 5:25 p.m.

We request you to take the same on record.

Yours faithfully,

**FOR AMBITIOUS PLASTOMAC COMPANY LIMITED**

  
**PINKAL R. PATEL**  
**MANAGING DIRECTOR**  
**DIN: 06512030**



**Encl: a/a**

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## **Annexure**

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:

- Brief details in respect of appointment of Ms. Poorvi Gattani as Whole Time Company Secretary & Compliance Officer:-

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for Change	Appointment July 22, 2022
2.	Date of Appointment & term of appointment;	Appointed as a Whole Time Company Secretary (Key Managerial Personnel) and Compliance Officer in accordance with the provisions of Section 203 of the Companies Act, 2013 read with provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3.	Brief Profile (in case of appointment)	She is Associate Member of the Institute of Companies Secretary of India having experience in Corporate Laws, SEBI and Companies Act. She also holds the Master of Business Administration (Finance), Master of Commerce (Business Administration), Bachelor of Laws and Bachelor of Commerce.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**FOR AMBITIOUS PLASTOMAC COMPANY LIMITED**



**PINKAL R. PATEL**  
**MANAGING DIRECTOR**  
**DIN: 06512030**

