

ASHISH POLYPLAST LIMITED

MFG. OF P.V.C. PREMIUM BRAIDED & SUCTION HOSES

501, Fortune Business Hub, Nr. Shell Petrol Pump, Science City Road,
Sola, Ahmedabad-380 060. (Gujarat) INDIA

Mobile : 90990 52582

E-mail : ashishpolyplast@gmail.com Website : www.ashishpolyplast.com



AN ISO 9001:2015 Certified Company

APPL/REG-30/CH-INDP-DIRECTORS/INTI/09-2024

DATED: 3rd October 2024

To
Deputy General Manager
Listing Compliance Department,
The B S E Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai: 400 001.

Respected Sirs,

Sub: Furnishing information about Changes in Constitution of the Board of Directors
Resignation of Mr. Pankajkumar Ramanbhai Parmar and Appointment of
Mr Shrikant Kodarlal Priyadarshi as an Independent Director.

Ref: (1) Compliance to Regulation 30 of the SEBI (LODR) 2015.
(2) Our SCRIP Code Number: (ASHISHPO | 530429 | INE831C01016)

With reference to the above subject we write to inform you as under:

- (1) Mr. Pankajkumar Ramanbhai Parmar (DIN: 10721811) who was appointed as non-promoter Non-Executive Independent Director has resigned due to his personal reasons and pre occupation w.e.f. 3rd October 2024.
- (2) Mr. Shrikant Kodarlal Priyadarshi (DIN: 10797040) has been appointed as Non-Promoter Non-Executive Independent Director (Additional) in his place on 3rd October 2024.

The Board of directors have in their meeting held on 3rd October 2024 approved these changes and is now in process of filing of form DIR-12 in the office of the Registrar of Companies, Gujarat State, in due course of time.

An XBRL Converted XML File for these changes is also being uploaded separately on Listing Centre.

Please take above changes in your official records and update the website of the exchange suitably for general information of the Shareholders, General Public, Investors, Brokers etc.

Thanking you, we remain,

Yours faithfully,
For Ashish Polyplast Limited,

(Ashish D Panchal)
Chairman and MD
DIN: 00598209

FOR, ASHISH POLYPLAST LIMITED
Ashish D Panchal
CMD

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As per requirements of Regulation 30 of the SEBI (LODR) 2015.



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Sr.No.	Particulars required	Details of Appointee Director
(1)	Name of the Director	Shrikant Kodarlal Priyadarshi.
(2)	DIN Number Registration as an Independent Director with IICA Website.	10797040 IDDB-NR-202410-065366 for a period of one year in compliance with Rule 6 (1) and (3) of Companies (Appointment and Qualifications of Directors) Rules, 2014
(3)	Date of Birth	09/04/1994
(4)	Residential Address	A-304, Aagman Residency, Near Kush Intercity, Ahmedabad: 382 330, Gujarat State, India.
(5)	Nationality and Citizenship	Nationality: Indian Citizenship: India
(6)	IT PAN Card Number	BRTPP6566R
(7)	Mobile Number:	+91 9974377429
(8)	E Mail ID	Priyadarshi826@gmail.com
(9)	Educational Qualification:	
(10)	Short Description of work Experience	
(11)	Any Disqualification under section 164(2) of the Companies Act 2013.	Not Applicable.
(12)	Any Relation with the Promoters or their Relatives and KMP Inter-se	Not Applicable.
(13)	Any Relation with any other Independent Directors of the Company	Not Applicable
(14)	Details of Other Directorship/ Executive Directorship/ Chairmanship in any other company or LLP	Not Applicable.
(15)	Details of any Professional Institution or Organization Membership	Not Applicable..
(16)	Details of any association with any Trade or Business Organization or any chairmanship	Not Applicable.
(17)	Membership of any Sub-committee of Board of Directors in the Company.	Proposed to be appointed as Member of Audit Committee, Nomination and Remuneration Committee, Stakeholder Relationship Committee.
(18)	Membership or Chairmanship of any Committee in any other Listed Entity	Not Applicable.
(19)	Declaration U/s. 149 of the Companies Act 2013 by an Independent Director	Attached as an Annexure-A.

ANNEXURE-A

From,

SHRIKANT KODARLAL PRIYDARSHI

DIN: 10797040

A-304, AGMAN RESIDENCY, NR.KUSH INTERSITY,
AHMADABAD CITY- 382330, GUJRAT, INDIA

DECLARATION BY INDEPENDENT DIRECTOR

as on October 3rd, 2024 (Pursuant to 149 of Companies Act, 2013)

I, SHRIKANT KODARLAL PRIYDARSHI, resident of A-304, Agman Residency, Nr. Kush Intercity, Ahmadabad City- 382330, Gujrat, India hereby confirm and declare to the Board of ASHISH POLYPLAST LIMITED the following that:

1. I am or was not a promoter of the company or its holding, subsidiary or associate company;
2. I am not related to promoters or directors in the company, its holding, subsidiary or associate company;
3. I have or had no pecuniary relationship with the company, its holding, subsidiary or associate company, or their promoters, or directors, during the two immediately preceding financial years or during the current financial year;
4. None of my relatives has or had pecuniary relationship or transaction with the company, its holding, subsidiary or associate company, or their promoters, or directors, amounting to two per cent or more of its gross turnover or total income or fifty lakh rupees or such higher amount as may be prescribed, whichever is lower, during the two immediately preceding financial years or during the current financial year;
5. Neither I nor any of my relatives-
 - (i) holds or has held the position of a key managerial personnel or is or has been employee of the company or its holding, subsidiary or associate company in any of the three financial years immediately preceding the financial year in which I am proposed to be appointed;
 - (ii) is or has been an employee or proprietor or a partner, in any of the three financial years immediately preceding the financial year in which I am proposed to be appointed, of-
 - (A) a firm of auditors or company secretaries in practice or cost auditors of the company or its holding, subsidiary or associate company; or
 - (B) any legal or a consulting firm that has or had any transaction with the company, its holding, subsidiary or associate company amounting to ten per cent or more of the gross turnover of such firm ;

(iii) holds together with my relatives two per cent or more of the total voting power of the company; or

(iv) is a Chief Executive or director, by whatever name called, of any non-profit organisation that receives twenty-five per cent or more of its receipts from the company, any of its promoters, directors or its holding, subsidiary or associate company or that holds two per cent or more of the total voting power of the company; or

6. I possess such other qualifications as may be prescribed under the provisions of the Companies Act, 2013.
7. I have registered myself in the data bank of Independent Director bearing Reg. No. IDDB-DI-202408-062764 for a period of five years in compliance with Rule 6 (1) and (3) of Companies (Appointment and Qualifications of Directors) Rules, 2014 as amended from time to time.



SHRIKANT KODARLAL PRIYDARSHI
Director
DIN: 10797040