



TIRTH PLASTIC LIMITED

CIN : L25209GJ1986PLC009021

Date: 09th May, 2024

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

Sub: Intimation for resignation of Managing Director and Chairman of M/s. TIRTH PLASTIC LIMITED. (Company Code BSE: 526675)

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board of Directors of the Company vide its resolution dated 09th May, 2024 has accepted the resignation of Mr. VARIS MAHENDRABHAI DOSHI, as an Executive Director and Managing Direct Executive Director, Managing Director and Chairman or of the Company:

1. To accept resignation of Mr. **VARIS MAHENDRABHAI DOSHI** (DIN: 02963528), from the post of Executive Director, Managing Director and Chairman of the Company due to his preoccupation and other personal commitments with effect from 09th MAY, 2024.

RESIGNATION OF MR. VARIS MAHENDRABHAI DOSHI (DIN: 02963528), from the post of Executive Director, Managing Director and Chairman of the Company due to his preoccupation and other personal commitments with effect from 09th MAY, 2024.

- i. **Date of Cessation:** 09th MAY, 2024
- ii. **Reason for Change:** Due to his preoccupation and other personal commitments he is unable to continue as Executive Director, Managing Director and Chairman in the Company. There is no other reason for resignation except mentioned in the resignation letter.



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Disclosure as required pursuant to Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III to the said Regulation and SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015, with regard to change in Directors and Key Managerial Personnel for the above matter attached herewith as **Annexure I**.

The Company has filled up the casual vacancy caused due to this resignation.

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

**GUNJAN
MAHENDRA
DOSHI**

Digitally signed by GUNJAN MAHENDRA DOSHI
DN: cn=GUNJAN MAHENDRA DOSHI,
2.5.4.20=64e0f4b2b723889d63513ec49237c3d4e62
5c37149c46ec717048346608, postalCode=380058,
street=Near Bopal-444, Bopal, District, Ahmedabad,
serialNumber=01cb1d39f7284704be4b5aed162c69b3,
serialNumber=99348e4db0728f980d38c7665097
51bc222626677b0d84eaeef14780, cn=Personal,
cn=GUNJAN MAHENDRA DOSHI
Date: 2024.05.09 16:38:19 +05'30'

**MR. GUNJAN MAHENDRA DOSHI
DIRECTOR
(DIN: 02933336)**



TIRTH PLASTIC LIMITED

CIN : L25209GJ1986PLC009021

Annexure I

Details in terms of SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015

RESIGNATION OF MR. VARIS MAHENDRABHAI DOSHI (DIN: 02963528) FROM THE POST OF AN EXECUTIVE DIRECTOR, MANAGING DIRECTOR AND CHAIRMAN OF THE COMPANY

We inform you that Board of directors of the company vide its resolution dated 09th May, 2024 has accepted resignation of **Mr. VARIS MAHENDRABHAI DOSHI (DIN: 02963528)** as an Executive Director, Managing Director and Chairman of the Company due to his preoccupation and other personal commitments with effect from 09th MAY, 2024:

i. Date of Cessation: 09th MAY, 2024

ii. Reason for Change: Due to his preoccupation and other personal commitments he is unable to continue as an Executive Director, Managing Director and Chairman in the Company.

iii. The resignation letter of Managing director is attached as **Annexure III.**

iv. Mr. VARIS MAHENDRABHAI DOSHI (DIN: 02963528), holds directorships in the following other entities:

SERIAL NO.	Name of the Entity or LLP	CIN/LLPIN	DESIGNATION	APPOINTMENT DATE
1.	4N SOLUTIONS PRIVATE LIMITED	U74120GJ2005PTC046518	DIRECTOR	25/03/2014

v. Mr. VARIS MAHENDRABHAI DOSHI (DIN: 02963528), has confirmed that there is no other reason for resignation except mentioned in the resignation letter.

FOR, TIRTH PLASTIC LIMITED

GUNJAN
MAHENDRA
DOSHI

Digitally signed by GUNJAN MAHENDRA DOSHI
DN: c=IN, st=Gujarat,
2.5.4.20=04e0d14b2b272f689905313ec49237c3d9e2
5c37149e6ec71734834868f: postalCode=380024,
street=Near Bopal-444, Bopal, Daskroi, Ahmedabad,
serialNumber=01: db: d397289704b6b53aed162c6963,
serialNumber=09: 18e6abbc79072af800053c766097,
51bc3262f6e074b4b0a5ea14780, o=Personal,
cn=GUNJAN MAHENDRA DOSHI
Date: 2024.05.09 16:39:06 +05'30'

MR. GUNJAN MAHENDRA DOSHI
DIRECTOR
(DIN: 02933336)

From:

MR. VARIS MAHENDRABHAI DOSHI
J-64, Deshwali society, K. K. Nagar road,
Ghatlodiya, Ahmedabad-380015

Date: 09th MAY 2024

To,
BOARD OF DIRECTORS OF TIRTH PLASTIC LIMITED
REGISTERED OFFICE: 602, ONE WORLD WEST, S.NO. 396, F.P.119,
VILLAGE, VEJALPUR, JIVRAJ PARK,
AHMEDABAD GUJARAT 380051 INDIA.

Dear Sir,

Sub.: RESIGNATION FROM THE POST OF MANAGING DIRECTOR OF THE COMPANY

This is to inform you that on account of preoccupation and my involvement in other personal commitments, I am not in a position to continue as an Executive Director, Managing Director and Chairman of "TIRTH PLASTIC LIMITED" and hence I tender my resignation. I request the company to relieve me from the duties of Director as early as possible.

During the period of my association with the company, I gained useful experience and challenging opportunities also contributed more to it.

Kindly acknowledge the receipt and arrange to submit necessary forms with the office of the registrar of companies accordingly.

Thanking you,

Yours faithfully,



MR. VARIS MAHENDRABHAI DOSHI
(DIN: 02963528)