

# BISIL

BISIL PLAST LIMITED

**Registered Office:** A-702, SHILP  
AARON SINDHU BHAVAN  
ROAD, BODAKDEV  
AHMEDABAD-380059

**Corporate Office:** A-702, SHILP  
AARON SINDHU BHAVAN  
ROAD, BODAKDEV  
AHMEDABAD-380059  
**CIN:** L17119GJ1986PLC009009  
**EMAIL-ID:** [info@bisilplast.in](mailto:info@bisilplast.in)

**Date: January 10, 2025**

**To,**  
**The Manager,**  
**Department of Corporate Relations,**  
**Bombay Stock Exchange (BSE)**  
**P.J. Towers, Dalal Street,**  
**Fort, Mumbai- 400 001**

**ISIN: INE214D01021; Scrip Code: 531671; Symbol: BISIL**

**Subject: Intimation of Resignation of Company Secretary & Compliance Officer under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”), and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, this is to inform you that Mr. Dhawal Anandkumar Bajaj have tendered his resignation as a Company Secretary & Compliance Officer of the Company with effect from close of business hours on 10<sup>th</sup> January, 2025.

The relevant details as required under Regulation 30 read with Schedule III — Para A of Part A of the SEBI Listing Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023, are given in Annexure A.

The resignation letter received from Mr. Dhawal Anandkumar Bajaj is also enclosed.

The Board of Directors of the Company has noted the same and placed on record its sincere appreciation for the contribution made by Mr. Dhawal Anandkumar Bajaj during his tenure as a Company Secretary & Compliance Officer with the Company.

Yours truly,

**For Bisil Plast Limited**

**KEVINKUMAR SAPARIA**  
**Director**  
**DIN: 06511140**

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## ANNEXURE I:

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023.

S.No.	Particulars	Details
1.	Name	Mr. Dhawal Anandkumar Bajaj
2.	Reason for change viz. appointment, resignation ,removal death or otherwise.	Mr. Dhawal Anandkumar Bajaj has resigned from the post of Company Secretary & Compliance Officer of the Company due to Personal reason and other Professional Commitments
3.	Date of appointment/cessation (as applicable) Term of Appointment	Cessation W.e.f 10 <sup>th</sup> January 2025
4.	Brief Profile (in case of appointment)	NA
5.	Disclosure of relationships between directors (in case of appointment of a director)	NA