

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

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

July 18, 2024

Dear Sir,

Sub: Outcome of Board meeting held on today i.e. on July 18, 2024, in terms of Second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Ashish Polyplast Limited. (Security Id/Code: ASHISHPO/530429)

Pursuant to Second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held on today, i.e. on July 18, 2024, at the office of the Company, which was commenced at 5:00 pm and concluded at 6:15 pm have;

1. Considered, approved and took on record the Unaudited Financial Results for the Quarter ended on June 30, 2024, along with Limited Review Report.
2. Appointed Ms. Dipti Sharma as a Company Secretary and Compliance Officer of the Company w.e.f July 18, 2024;

Kindly take the same on your record and oblige us.

Thanking you.

For Ashish Polyplast Limited

Ashish Panchal
Managing Director

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF ASHISH POLYPLAST LIMITED ON THURSDAY, THE 18TH DAY OF JULY, 2024 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 501, FORTUNE BUSINESS HUB, NEAR SATYAMEV ELYSIUM, NEAR SCIENCE CITY, SOLA AHMEDABAD- 380006 AT 05:00 P.M.

Appointment of Company Secretary and Compliance Officer:

The Chairman informed the Board that the Company is required to appoint a Company Secretary pursuant to Section 203 of the Companies Act, 2013 read with Rule 8 of the Companies (Appointment and Remuneration) Rule-, 2014 and appoint her as a Compliance Officer pursuant to Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

The Chairman further proposed the name of Ms. Dipti Sharma, a qualified Associate Member of The Institute of Company Secretaries of India (ICSI) for this post. This Agenda item is placed for approval and following resolution is unanimously passed by the board:

"RESOLVED THAT pursuant to the provision of Section 203 of the Companies Act, 2013 read with Rule 8 of the Companies (Appointment and Remuneration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force), Ms. Dipti Sharma an Associate Member of The Institute of Company Secretaries of India bearing Membership No. 71320, who possess the requisite qualification a prescribed under the Companies (Appointment and Qualifications of Secretary) Rules, 1988 be and is hereby appointed, as the Company Secretary of the Company, w.e.f July 18, 2024 to perform the duties of a Secretary as required under the Companies Act, 2013 and any other duties a signed by the Board of Directors from time to time."

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"RESOLVED FURTHER THAT Ms. Dipti Sharma, Company Secretary, be and is hereby also appointed as the Compliance Officer of the Company as per Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the obligations to be met shall be as per Regulation 6(2) SEBI (Li ting Obligations and Disclosure Requirements) Regulations,2015."

"RESOLVED FURTHER THAT any one of the director of the Company be and hereby authorised to confirm the appointment and term and conditions relating thereto including remuneration of Ms. Dipti Sharma bearing Membership No. 71320 as Company Secretary and Compliance Officer to fill the vacancy. The terms and conditions of appointment are mentioned below:

Term and Conditions of Appointment:

- i. Salary. She will be Offered remuneration of Rs. 22,500/- (Rupees Twenty Two Thousand & Five Hundred only) per month.
- ii. Other benefits: She will be entitled to their benefit and perks, monetary or otherwise, which the company may introduce from time to time.
- iii. General Condition: She will be expected to undertake such reasonable duties, as the Company may from time to time determine.

"RESOLVED FURTHER THAT any Managing Director of the Company be and is hereby authorized to inform the Stock Exchange and to sign and submit necessary e-forms with the Registrar of Companies (ROC), Gujarat and do all such acts , deeds and things as may be necessary to give effect to the above resolution."

For, ASHISH POLYPLAST LIMITED

ASHISH PANCHAL
MANAGING DIRECTOR
DIN - 00598209

From:

Dipti Sharma

C-102, Satwik Park Flat, D-Cabin,
Sabarmati, Ahmedabad-380019,
Gujarat, India.

To,
The Board of Directors
Ashish Polyplast Limited
501, Fortune Business Hub,
Near Satyamev Elysium, Near Science City,
Sola, Ahmedabad- 380060, Gujarat, India.

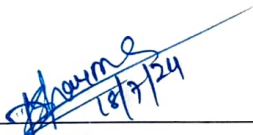
Sub: Consent to act as Company Secretary

Dear Sir/Madam,

I, Dipti Sharma D/o Shri Girishchandra Sharma, member of the Institute of Company Secretaries of India bearing Membership No. 71320, herewith submit my consent to act as Company Secretary of the Ashish Polyplast Limited, pursuant to Section 203 of the Companies Act 2013 read with Rule 8 of the Companies (Appointment and Remuneration) Rules, 2014 with effect from July 18, 2024.

Please acknowledge the same.

Thanking You,



Dipti Sharma
(Mem No.: 71320)
(ECSIN No: EA071320F000039112)

Date: 18/07/2024

Place: Ahmedabad

Attachments:

Proof of Identity

Proof of Residence