



TIRTH PLASTIC LIMITED

CIN : L25209GJ1986PLC009021

Date: 5TH JULY, 2024

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

REF: COMPLIANCE OF REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR M/S. TIRTH PLASTIC LIMITED. (COMPANY CODE BSE: 526675)

SUB: OUTCOME OF MEETING OF BOARD OF DIRECTORS HELD ON 5TH JULY, 2024:

With regard to captioned subject, we would like to inform you that Board meeting of the Company was held today on 5TH JULY, 2024 at the Registered Office of the Company wherein following business were transacted:

1. To issue notice of postal ballot to the shareholders to seek their consent via Remote E-voting for appointment of Mr. JIGAR SHAH (DIN: 06605922) as Managing Director and Chairman of the Company of the Company for a period of 5 years with effect from 9th May, 2024.
2. To Appoint M/s. A. Shah & Associates, Practicing Company Secretary to act as a Scrutinizer to conduct the e-voting process in true and fair manner.

The meeting was commenced at **12:30 P.M.** and concluded at **01:00 P.M.**

You are requested to take the same on record.

Thanking you.

Yours sincerely,

FOR, TIRTH PLASTIC LIMITED

MR. ASHISH HASMUKHLAL SHAH
DIRECTOR
(DIN: 08297813)