

TIRTH PLASTIC LIMITED

CIN: L25209GJ1986PLC009021

Date: 11TH April, 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 11TH APRIL, 2024:

With regard to captioned subject, we would like to inform you that Board meeting of the Company was held today on 11^{TH} APRIL, 2024 at the Registered Office of the Company wherein following business were transacted:

- To issue notice of postal ballot to the shareholders to seek their consent via Remote E- voting for Appointment of Mr. DHARMESH KANTILAL SHAH (DIN: 10158601) as Non-Executive Independent Director of The Company for a period of 5 years with effect from 14th February, 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 05:00 P.M. and concluded at 05:30 P.M.

You are requested to take the same on record.

Thanking you.

Yours sincerely,

FOR, TIRTH PLASTIC LIMITED

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MR. VARIS MAHENDRABHAI DOSHI MANAGING DIRECTOR (DIN- 02963528)