

# **AMBITIOUS PLASTOMAC COMPANY LIMITED**

**Regd. Office:** Office No. 703, Seventh Floor, Royal Square, Nr. R. K. Royal Hall,  
Science City Road, Sola, Ahmedabad, Gujarat – 380 060, India,  
**CIN:** L25200GJ1992PLC107000, **Phone No.** +91-98980 99793,  
**Email:** ambitiousplasto@gmail.com, **Website:** www.ambitiousplastomac.com.

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**Date:** 30<sup>th</sup> March, 2024

To,  
The Department of Corporate Service,  
**BSE Limited,**  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai – 400 001.  
**Scrip Code:** 526439

Dear Sir,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Change in Directorate and Key Managerial Personnel of the Company.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), we would like to inform that the Board of Directors of the Company at its meeting held today i.e. on **Saturday, 30<sup>th</sup> March, 2024**, commenced at 2:30 p.m. and concluded at 4:00 p.m. at the Registered Office of the Company inter alia to considered and approved the followings: -

**1) Appointment of Independent Directors: -**

Based upon the recommendation of Nomination and Remuneration Committee, the Board has considered and approved the appointment of Mr. Mehul Maheshbhai Raval (DIN: 10561729) and Mr. Bakulbhai Joitaram Patel (DIN: 10561763) as an Additional Directors (Non-Executive Independent Directors) of the Company for an initial term of 5 (five) consecutive years with effect from **1<sup>st</sup> April, 2024** up to **31<sup>st</sup> March, 2029**, subject to approval of the shareholders to be obtained in general meeting / postal ballot.

Mr. Mehul Maheshbhai Raval and Mr. Bakulbhai Joitaram Patel are not related to any Director of the Company. Furthermore, we confirm that appointed directors meet the independence criteria specified under the Companies Act, 2013 and SEBI Listing Regulations and they are not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The composition of the Board of Directors of the Company is in compliance with the requirements prescribed under the Companies Act, 2013 and SEBI Listing Regulations.

**2) Take note of Completion of Tenure / Cessation of Independent Directors: -**

Mr. Hardik Kanubhai Patel (DIN: 06512241) and Mr. Nimesh Khodabhai Patel (DIN: 06624565) shall ceased to be an Independent Directors of the Company with effect from close of business hours on **31<sup>st</sup> March, 2024**, consequent upon completion of their two terms, aggregating to ten years.

**3) Re-Constitution of Committee(s) of Board: -**

Considering the appointments of Directors and the completion of tenure of existing directors, the Board has approved the reconstitution of the following committees effective from **1<sup>st</sup> April, 2024**.

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## **A. Audit Committee:**

<b>Name of Member</b>	<b>Category</b>	<b>Designation</b>
Mr. Mehul M. Raval	Independent Director	Chairman
Mr. Bakulbhai J. Patel	Independent Director	Member
Mr. Pinkal R. Patel	Executive Director	Member

## **B. Nomination and Remuneration Committee:**

<b>Name of Member</b>	<b>Category</b>	<b>Designation</b>
Mr. Mehul M. Raval	Independent Director	Chairman
Mr. Bakulbhai J. Patel	Independent Director	Member
Mrs. Rajvi P. Patel	Non-Executive Director	Member

## **C. Stakeholder Relationship Committee:**

<b>Name of Member</b>	<b>Category</b>	<b>Designation</b>
Mr. Mehul M. Raval	Independent Director	Chairman
Mr. Bakulbhai J. Patel	Independent Director	Member
Mrs. Pinkal R. Patel	Non-Executive Director	Member

## **4) Appointment of Company Secretary & Compliance Officer: -**

Based upon the recommendation of Nomination and Remuneration Committee, the Board has considered and approved the appointment of Ms. Hinaben Dhruilkumar Patel, Member of Institute of Company Secretary of India (ICSI Membership No.: ACS 69304) as Whole Time Company Secretary (Key Managerial Personnel) & Compliance Officer of the Company effective from **Monday, 1<sup>st</sup> April, 2024**, in terms of provisions of Section 203 of the Companies Act, 2013 and Rule made thereunder and Regulation 6 (1) of SEBI Listing Regulations. Also the Board has authorized Ms. Hinaben Dhruilkumar Patel for the purpose of determining materiality of an event or information to the Stock Exchange along with the existing authorized persons as mentioned hereunder:

<b>Designated Key Managerial Personnel</b>	<b>Contact information</b>
<b>Mr. Pinkal R. Patel,</b> Managing Director	<b>Company Name:</b> Ambitious Plastomac Company Limited
<b>Mr. Monark R. Patel,</b> Chief Financial Officer	<b>Regd. Office:</b> Office No. 703, Seventh Floor, Royal Square, Nr. R. K. Royal Hall, Science City Road, Sola, Ahmedabad, Gujarat – 380 060, India
<b>Ms. Hinaben Dhruilkumar Patel,</b> Company Secretary & Compliance Officer	<b>Contact Number:</b> +91-98980 99793, <b>Email ID:</b> ambitiousplasto@gmail.com

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## **5) Take note of Resignation of Company Secretary & Compliance Officer: -**

Ms. Poorvi Gattani, Company Secretary (Key Managerial Personnel) & Compliance Officer of the Company has tendered her resignation from the position of Company Secretary (Key Managerial Personnel) & Compliance Officer vide her letter dated on today i.e. Saturday, 30<sup>th</sup> March, 2024 and she will be relieved from the services of the Company with effect from closure of business hour on Saturday, 30<sup>th</sup> March, 2024. The said letter is attached hereunder.

The details as required under Regulation 30 read with Part-A of Schedule III and in terms of SEBI Circulars CIR/CFD/CMD/4/2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 09<sup>th</sup> September, 2015 and 13<sup>th</sup> July, 2023 respectively of the SEBI Listing Regulations, in respect of appointment and cessation are given in enclosed **Annexure-A**.

This information will also be available on the website of the Company.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

**For Ambitious Plastomac Company Limited**

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**Pinkal R. Patel**  
**Managing Director**  
**DIN: 06512030**

# **AMBITIOUS PLASTOMAC COMPANY LIMITED**

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## Annexure-A

Particulars	Mr. Mehul M. Raval	Mr. Bakul J. Patel	Mr. Hardik K. Patel
	(1)	(2)	(3)
<b>Reason for change viz. appointment, re-appointment, resignation, removal, death / otherwise;</b>	Appointment of Mehul M. Raval as an Additional Director (Non-Executive Independent Directors) of the Company.	Appointment of Bakul J. Patel as an Additional Director (Non-Executive Independent Directors) of the Company.	Retirement due to Completion of Tenure as an Independent Director of the Company upon completion of his two terms, aggregating to ten years.
<b>Date of appointment / re-appointment / cessation (as applicable) &amp; term of appointment / re-appointment;</b>	With Effect From 1 <sup>st</sup> April, 2024.  Appointment for initial term of 5 (five) consecutive years with effect from 1 <sup>st</sup> April, 2024 up to 31 <sup>st</sup> March, 2029, subject to shareholders approval.	With Effect From 1 <sup>st</sup> April, 2024.  Appointment for initial term of 5 (five) consecutive years with effect from 1 <sup>st</sup> April, 2024 up to 31 <sup>st</sup> March, 2029, subject to shareholders approval.	With Effect From 31 <sup>st</sup> March, 2024.  Cessation due to Completion of Tenure (his two terms, aggregating to ten years) as an Independent Director of the Company.
<b>brief profile (in case of appointment);</b>	Combining a solid foundation in civil engineering with extensive experience in real estate, He offers a unique blend of technical expertise and industry knowledge. With a diploma in civil engineering complementing his understanding of infrastructure and construction, He brings invaluable insights to property acquisition, and development. His multifaceted background ensures strategic decision-making and innovative solutions in navigating the dynamic real estate landscape.	With over a two decade immersed in the realm of real estate, whether directly or indirectly, he brings a rich reservoir of experience spanning property acquisition, development, and sales, all aimed at delivering optimal returns for clients. Well-versed in the complexities of the real estate market, his forte lies in sculpting lucrative deals and nurturing enduring client connections. Throughout diverse market fluctuations, his expertise shines in harnessing market trends to steer clients towards fruitful investments within the industry.	Not Applicable
<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	Mr. Mehul M. Raval is not related to any Director / KMP of the Company.	Mr. Bakul J. Patel is not related to any Director / KMP of the Company.	Not Applicable

**Count...**

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Particulars	Mr. Nimesh K. Patel	Ms. Hinaben Dhrumilkumar Patel	Ms. Poorvi Gattani
	(4)	(5)	(6)
<b>Reason for change viz. appointment, re-appointment, resignation, removal, death / otherwise;</b>	Retirement due to Completion of Tenure as an Independent Director of the Company upon completion of his two terms, aggregating to ten years.	Appointment of Hinaben Dhrumilkumar Patel as Whole Time Company Secretary (Key Managerial Personnel) & Compliance Officer.	Resignation of Poorvi Gattani from Whole Time Company Secretary (Key Managerial Personnel) & Compliance Officer.
<b>Date of appointment / re-appointment / cessation (as applicable) &amp; term of appointment / re-appointment;</b>	With Effect From 31 <sup>st</sup> March, 2024.  Cessation due to Completion of Tenure (his two terms, aggregating to ten years) as an Independent Director of the Company.	With Effect From 1 <sup>st</sup> April, 2024.  Appointed as a Whole Time Company Secretary (Key Managerial Personnel) and Compliance Officer in accordance with the provisions of Section 203 of the Companies Act, 2013 and Regulation 6 (1) of SEBI Listing Regulations.	With Effect From closure of business hours on 30 <sup>th</sup> March, 2024.
<b>Brief profile (in case of appointment);</b>	Not Applicable	With her Associate Membership at the Institute of Company Secretaries of India, she brings a wealth of experience in navigating Corporate Laws, SEBI Regulations and the Companies Act. Complementing this, she holds a Master's degree in Commerce with a specialization in Accounting. Her professional journey, where she delved into tasks ranging from ROC Annual Filing to Bank Diligence Reports and Company Incorporation processes. Her diverse background equips her with a comprehensive understanding of financial and regulatory matters within the corporate realm.	Not Applicable
<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	Not Applicable	Not Applicable	Not Applicable

**For Ambitious Plastomac Company Limited**

**Pinkal R. Patel**  
**Managing Director**  
**DIN: 06512030**

**POORVI GATTANI**  
12/254 Chopasani Housing Board  
Jodhpur, Rajasthan, 342008  
Mob: +91-8107115723,  
Email: purvisomani07@gmail.com.

**Date:** 30<sup>th</sup> March, 2024

To,  
The Board of Directors,  
**Ambitious Plastomac Company Limited**  
Regd. Office: Office No. 703, Seventh Floor,  
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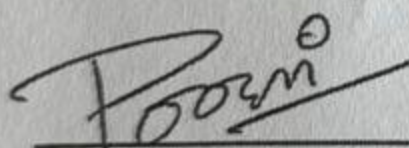
Dear Sir,

**Sub.: Resignation from the post of Company Secretary of the Company.**

The purpose of this letter is to inform you about my decision that I hereby tender my resignation from the post of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company for prospective growth and development. The Board is kindly requested to accept my resignation and relieve me from duties with effect from close of business hours on 30<sup>th</sup> March, 2024. I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary. Further, request you to file the necessary forms with the Registrar of Companies, Gujarat, to give the effect of this resignation.

I wish all the success and prosperous future for the Company.

With Warm Regards,  
Yours faithfully,



Poorvi Gattani  
ACS-53818  
eCSIN: RA053818D000051178



Accepted on 30-03-2024