



TIRTH PLASTIC LIMITED

CIN : L25209GJ1986PLC009021

Date: 09.05.2024

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

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

In terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors in their meeting held on **09th May, 2024** has approved the following transaction:

1. To accept resignation of Mr. **VARIS MAHENDRABHAI DOSHI** (DIN: 02963528), from the post of Executive Director, Managing Director and Chairman of the Company due to his preoccupation and other personal commitments with effect from 09th MAY, 2024.

RESIGNATION OF MR. VARIS MAHENDRABHAI DOSHI (DIN: 02963528), from the post of Executive Director, Managing Director and Chairman of the Company due to his preoccupation and other personal commitments with effect from 09th MAY, 2024.

i. **Date of Cessation:** 09th MAY, 2024

ii. **Reason for Change:** Due to his preoccupation and other personal commitments he is unable to continue as an Executive Director, Managing Director and Chairman in the Company. There is no other reason for resignation except mentioned in the resignation letter.

2. Appointment of Mr. **JIGAR SHAH** (DIN: 06605922) as an Additional Executive Director, Managing Director and Chairman of the Company.

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of cessation /appointment	09 th MAY, 2024
3	Term of Appointment	Up-to the next General Meeting
4	Brief profile (in case of appointment)	A commerce graduate and having experience of 20 years in the field marketing and management.
5	Disclosure of relationships between directors (in case of appointment of a director)	No



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Disclosure as required pursuant to Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III to the said Regulation and SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9,2015, with regard to change in Directors and Key Managerial Personnel for the above matter attached herewith as **Annexure I and Annexure II.**

Request you to kindly take note of the same on records and oblige.

Thanking you.
Yours sincerely,

FOR, TIRTH PLASTIC LIMITED

**GUNJAN
MAHENDRA
DOSHI**

Digitally signed by GUNJAN MAHENDRA DOSHI
DN: c=IN, st=Gujarat,
2.5.4.20=64ed9a6b2b723f689d63513ec49237c3d
4e625c37149d6ec717b48346608e,
postalCode=380058, street=Near Bopal -444,
Bopal, Daskroi, Ahmedabad,
pseudoym=C1cb1d59f28a704be4b5aed162c69
b3,
serialNumber=99348ebdb9a072d99800d8c76d
609751bcd322946d7bd80eaf4876,
o=Personal, cn=GUNJAN MAHENDRA DOSHI
Date: 2024.05.09 16:40:36 +05'30'

**MR. GUNJAN MAHENDRA DOSHI
DIRECTOR
(DIN: 02933336)**



TIRTH PLASTIC LIMITED

CIN : L25209GJ1986PLC009021

Annexure-I

Appointment of Mr. JIGAR SHAH (DIN: 06605922) as an Additional Executive Director, Managing Director and Chairman of the Company

Appointment of Mr. JIGAR SHAH (DIN: 06605922) as an Additional Executive Director, Managing Director and Chairman on the Board of the Company with effect from 09th MAY, 2024 subject to approval of the members at the next General Meeting.

Sr. No.	Particulars	Details
1	Name of Director	Mr. JIGAR SHAH
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3	Date of cessation /appointment	09 th MAY, 2024
4	Term of Appointment	Up-to the next General Meeting
5	Brief profile (in case of appointment)	A commerce graduate and having experience of 20 years in the field marketing and management.
6	Disclosure of relationships between directors (in case of appointment of a director)	No

FOR, TIRTH PLASTIC LIMITED

GUNJAN
MAHENDRA
DOSHI

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DN: cn=G, st=Gujarat,
2.5.4.20=6400404020723809043513cc4023733d6
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postalCode=380036, street=Near Bopal-444, Bopal,
District, Ahmedabad,
pseudoym=01014597284704b482.ac16229863,
serialNumber=99348404d307070900043c76600
9751bc43220276d474bd40caaf14780, o=Personal
on=GUNJAN MAHENDRA DOSHI
Date: 2024.05.09 16:41:09 +05'30'

MR. GUNJAN MAHENDRA DOSHI
DIRECTOR
(DIN: 02933336)



TIRTH PLASTIC LIMITED

CIN : L25209GJ1986PLC009021

Annexure II

Details in terms of SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015

RESIGNATION OF MR. VARIS MAHENDRABHAI DOSHI (DIN: 02963528) FROM THE POST OF AN EXECUTIVE DIRECTOR, MANAGING DIRECTOR AND CHAIRMAN OF THE COMPANY

We inform you that Board of directors of the company vide its resolution dated 09th May, 2024 has accepted resignation of **Mr. VARIS MAHENDRABHAI DOSHI (DIN: 02963528)** as an Executive Director, Managing Director and Chairman of the Company due to his preoccupation and other personal commitments with effect from 09th MAY, 2024:

i. **Date of Cessation:** 09th MAY, 2024

ii. **Reason for Change:** Due to his preoccupation and other personal commitments he is unable to continue as an Executive Director, Managing Director and Chairman in the Company.

iii. The resignation letter of Managing director is attached as **Annexure III**.

iv. Mr. VARIS MAHENDRABHAI DOSHI (DIN: 02963528), holds directorships in the following other entities:

SERIAL NO.	Name of the Entity or LLP	CIN/LLPIN	DESIGNATION	APPOINTMENT DATE
1.	4N SOLUTIONS PRIVATE LIMITED	U74120GJ2005PTC046518	DIRECTOR	25/03/2014

v. Mr. VARIS MAHENDRABHAI DOSHI (DIN: 02963528), has confirmed that there is no other reason for resignation except mentioned in the resignation letter.

FOR, TIRTH PLASTIC LIMITED

GUNJAN
MAHENDRA DOSHI

Digitally signed by GUNJAN MAHENDRA DOSHI
DN: cn=GUNJAN MAHENDRA DOSHI,
2.5.4.20=64e04482b72889863513ac49237c344e25c771
4646e071794844608f19a16c1487018, streetName
=Local 4th, Postal=District, Ahmedabad,
serialNumber=C115119728479494603a0116205863,
emailAddress=09314e0e04072189000187360009151ac7
320216047840400114780, o=Personal, ou=GUNJAN
MAHENDRA DOSHI
Date: 2024.05.09 16:51:56 +05'30'

MR. GUNJAN MAHENDRA DOSHI
DIRECTOR
(DIN: 02933336)

From:

MR. VARIS MAHENDRABHAI DOSHI
J-64, Deshwali society, K. K. Nagar road,
Ghatlodiya, Ahmedabad-380015

Date: 09th MAY 2024

To,
BOARD OF DIRECTORS OF TIRTH PLASTIC LIMITED
REGISTERED OFFICE: 602, ONE WORLD WEST, S.NO. 396, F.P.119,
VILLAGE, VEJALPUR, JIVRAJ PARK,
AHMEDABAD GUJARAT 380051 INDIA.

Dear Sir,

Sub.: RESIGNATION FROM THE POST OF MANAGING DIRECTOR OF THE COMPANY

This is to inform you that on account of preoccupation and my involvement in other personal commitments, I am not in a position to continue as an Executive Director, Managing Director and Chairman of "TIRTH PLASTIC LIMITED" and hence I tender my resignation. I request the company to relieve me from the duties of Director as early as possible.

During the period of my association with the company, I gained useful experience and challenging opportunities also contributed more to it.

Kindly acknowledge the receipt and arrange to submit necessary forms with the office of the registrar of companies accordingly.

Thanking you,

Yours faithfully,



MR. VARIS MAHENDRABHAI DOSHI
(DIN: 02963528)