

9th February, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Company Code No. 531671

Dear Sirs,

Ref.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Intimation of Appointment of Statutory Auditors of the Company

In furtherance to our letter dated January 4, 2024 regarding appointment of Appointment of M/s. A. L. Thakkar & Co., Chartered Accountants as Statutory Auditors of the Company.

We wish to inform that the shareholders/members of the Company vide Postal Ballot Resolution dated February 8, 2024, approved appointment of M/s. A. L. Thakkar & Co., Chartered Accountants (Firm Registration No. 120116W) as Statutory Auditors of the Company w.e.f. February 8, 2024 till the conclusion of 38th Annual General Meeting to be held in the year 2024.

The disclosure pursuant to SEBI Circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 with regard to change in Auditor is given herein under:-

Sr. No.	Disclosure requirement	Details
(a)	Reason for change	<p>The present Auditors of the Company, M/s. Shah & Dalal, Chartered Accountants, Ahmedabad, have resigned as Statutory Auditors of the Company with effect from the 30th December, 2023.</p> <p>Based on the recommendation of Audit Committee, the Board of Directors in their meeting held on 4th January, 2024 have recommended appointment of M/s. A L Thakkar & Co. (FRN: 120116W) to fill the casual vacancy caused due to resignation of M/s. Shah & Dalal.</p> <p>Pursuant to Section 139 of the Companies Act, 2013, M/s. A L Thakkar & Co. (FRN: 120116W) have been appointed as Statutory Auditors of the Company on 8th February, 2024 through Ordinary resolution passed by way of Postal Ballot till the conclusion of 38th AGM to be held in the year 2024.</p>
(b)	Date & Terms of Appointment	<p>M/s. A. L. Thakkar & Co., Chartered Accountants, Ahmedabad have been appointed as Statutory Auditors of the Company through resolution passed by way of Postal Ballot on 8th February, 2024 till the conclusion of 38th AGM.</p>
(c)	Brief Profile	<p>M/s. A L Thakkar & Co. (FRN: 120116W) is having an experience of over 30 years and possesses a diversified experience for conducting audit at all levels of an organisation (including Statutory Audit of listed entities). The Audit Firm has a Peer Review certificate, which is valid till 30th November, 2026.</p>

BISIL PLAST LIMITED

[CIN: L17119GJ1986PLC009009]

Registered Office: 406, Silver Oaks Commercial Complex, Opp. Arun Society, Paldi, Ahmedabad-380 007.

Phone: 26588065 E-mail: bisilplast@yahoo.com Telefax: 91-79 / 26588054

Sr. No.	Disclosure requirement	Details
(d)	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Bisil Plast Limited

Suketu N. Vaywala
Chairman
DIN: 07619796