

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

2nd January, 2024

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

Company Code No. 531671

Sub: Intimation of Resignation of Statutory Auditors of the Company

This is to inform that Company has received Letter on 1st January, 2024 from M/s. Shah & Dalal, Chartered Accountants (FRN: 109432W), Statutory Auditors of the Company, intimating their resignation as Statutory Auditors of the Company w.e.f. 30th December, 2023 for the remaining term due to their pre-occupation in other assignments.

The disclosure pursuant to SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 with regard to change in Auditor is given herein under:-

Sr. No.	Disclosure Requirement	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Resignation as Statutory Auditors of the Company w.e.f. 30 th December, 2023 for the remaining term due to pre-occupation in other assignments.
2	Date of Cessation	30 th December, 2023
3	Brief profile (in case of appointment)	N.A.
4	Disclosure of relationships between directors (in case of appointment of a director).	N.A.

The said resignation letter and information submitted by the resigning Auditors pursuant to SEBI circular CIR/CFD/CMD1/114/2019 dated 18th October, 2019 are attached herewith for your reference. We request you to take note of the same.

This is in compliance with Regulation 30 of SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,

for BISIL PLAST LIMITED

SUKETU VAYWALA
CHAIRMAN
(DIN: 07619796)



To
The Board of Directors
Bisil Plast Limited
Ahmedabad

Dear Sir/ Madam,

Sub: Resignation as Statutory Auditors of Bisil Plast Limited ("the Company")

We were appointed as statutory auditors of the Company to hold office from the conclusion of 36th Annual General Meeting till the conclusion of the 41st Annual General Meeting of the Company i.e. for a period of five years from financial year April 1, 2022 to financial year March 31, 2027.

We had completed our Statutory Audit for the financial year ended on March 31, 2023 and issued our audit reports on 29th May, 2023. In view of the above and as discussed and agreed with the management, we express to discontinue as the as Statutory Auditors of the Company.

This is to inform you that due to preoccupation in other assignment, we hereby tender our resignation from the Statutory Auditor of the Company.

As per the requirement of the Companies Act, 2013, you are requested to file the copy of ADT-3 with the Registrar of the Companies, in due course and intimate to us. It is clarified that our firm neither have any sort of dispute nor have any concern relating to suppression of information by the management of the Company for the purpose of carrying out audit procedures.

Please find attached in Annexure - A, the information to be obtained by the company from the auditors for the resignation as required by Securities and Exchange Board of India CIR/CFD/CMD1/114/2019 dated October 18, 2019

Yours faithfully

For, Shah & Dalal
Chartered Accountants
[FRN: 109432W]


Malay Dalal
Partner
M. No. 036776



Received on 1st January, 2024


CFO



Place : Ahmedabad
Date : 30th December 2023



Annexure - A

**Disclosure of Information as per Securities and Exchange Board of India circular
CIR/CFD/CMD/114/2019, dated 18 October 2019**

Sr. No	Particulars	Details
1	Name of Listed Entity	Bisil Plast Limited
2	Details of Statutory Auditor	
	Name	Shah & Dalal, Chartered Accountants
	Address	Reg. Off. : 8/101, 2nd Floor. Neelam Apartments, Hirabaug Crossing, Ambawadi, Ahmedabad, Gujarat - 380006.
	Phone Number	079-26560177. 26568896
	Email	shah.dalal@gmail.com
3	Details of association with the listed entity/ material subsidiary	
	a. Date on which the statutory auditor	20 th September, 2022
	b. Date on which the term of the statutory auditor was scheduled to expire:	Conclusion of the 41 st Annual General Meeting of the Company to be held in 2027
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	We have issued Limited Review Report for the quarter ended 30 th September 2023 on 07 th November 2023
4	Detailed reasons for resignation	Refer attached resignation letter dated 30 th December 2023
5	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not Applicable





6	In case the information requested by the auditor was not provided, then following shall be disclosed:	Not Applicable
	a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management	
	b. Whether the lack of information would have significant impact on the financial statements/results.	
	c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	
	d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	
7	Any other facts relevant to the resignation	None

Declaration:

1. I/ We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. I/ We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

For, Shah & Dalal
Chartered Accountants
[FRN: 109432W]


Malay Dalal
Partner
M. No. 036776



Place : Ahmedabad
Date : 30th December 2023