

20th September, 2022**BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref: Company Code No. 531671

Dear Sirs,

Sub: Appointment of Statutory Auditors of the Company

This is to inform you that the Members in their 36th Annual General Meeting held on Tuesday, the 20th September, 2022 have appointed M/s. Shah & Dalal, Chartered Accountants (Firm Registration No. 109432W), Ahmedabad as Statutory Auditors of the Company for a period of 5 years from the conclusion of 36th Annual General Meeting till the conclusion of the 41st Annual General Meeting to be held in the year 2027.

Necessary disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 is enclosed herewith.

Kindly find the same in order and acknowledge receipt of the same.

Thanking you,

For BISIL PLAST LIMITED

KHYATI B. SHAH
DIRECTOR
(DIN -09430457)

**Disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015
for Appointment of Statutory Auditors:**

Sr. No.	Disclosure requirement	Details
(a)	Reason for change	The present Auditors of the Company, M/s. S K Jha & Co., Chartered Accounts, Ahmedabad retired at the 36 th Annual General Meeting (AGM) pursuant to the provisions of Section 139 of the Companies Act, 2013 upon completion of term.
(b)	Date & Terms of Appointment	M/s. Shah & Dalal, Chartered Accountants (Firm Registration No. 109432W), Ahmedabad have been appointed as Statutory Auditors of the Company at the 36 th AGM held on 20 th September, 2022 to hold office for a period of 5 years from the conclusion of 36 th AGM till the conclusion of 41 st AGM in accordance with the provisions of Section 139, 142 and other applicable provisions of the Companies Act, 2013.
(c)	Brief Profile	M/s. Shah & Dalal, Chartered Accountants, Ahmedabad are providing services in the field of Accounting, Audit and Taxation.
(d)	Disclosure of relationships with Director/ KMP	Unrelated to any Directors or KMP of the Company

For BISIL PLAST LIMITED

KHYATI B. SHAH
DIRECTOR
(DIN -09430457)