

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

4th January, 2023

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

Company Code No. 531671

Dear Sir,

Sub: Outcome of Board meeting - Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Section 139 and other applicable provisions, if any, of the Companies Act, 2013, and pursuant to the recommendation of the Audit Committee of the Company and subject to approval of shareholders, the Board of Directors has approved the appointment of M/s. A L Thakkar & Co. (FRN: 120116W) as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Shah & Dalal, with effect from December 30, 2023 and to hold office till the date of 38th Annual General Meeting of the Company scheduled to be held in 2024. The said appointment is pursuant to applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations, 2015.

In accordance with Regulation 30 of Listing Regulations, the necessary disclosures including brief profile of the Auditor appointed is annexed herewith as **Annexure-I**.

You are requested to kindly take the aforesaid on record and disseminate the same for the information of the public.

The Board meeting commenced at 1.30 P.M. and concluded at 2.15 P.M.

Thanking you,

Yours faithfully,
FOR BISIL PLAST LIMITED

PARESH SUKHADIYA
CFO

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ANNEXURE-I

Details with respect to change in Auditors of the Company as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

Appointment of Statutory Auditors:

Sr. No.	Particulars	Information
1	Name of the listed entity	Bisil Plast Limited
2	Name of the statutory auditor:	M/s. A L Thakkar & Co. (FRN: 120116W)
4	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment to fill in the casual vacancy caused due to the resignation of M/s. Shah & Dalal, Chartered Accountant and to hold office from 4 th January, 2024 till the conclusion of next annual general meeting to be held in 2024.
4	Effective date of appointment	4 th January, 2024
5	Brief profile	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 30 th November, 2026.
6	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Kindly take same on your record.

Thanking you,

Yours faithfully,

FOR BISIL PLAST LIMITED

PARESH SUKHADIYA

CFO