

# 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](mailto:bisilplast@yahoo.com) Telefax: 91-79 / 26588054

10<sup>th</sup> June 2024

## BSE Limited

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

Company Code No. 531671

### Sub: Outcome of the Board Meeting held on 10th June, 2024

Dear Sir,

With reference to the above subject and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 a meeting of the Board of Directors of the Company was held today i.e. 10<sup>th</sup> June, 2024 at the registered office of the Company. In that meeting the board has decided following matters:

1. Considered and approved the requests received from following shareholders for reclassification of the shareholding from “Promoter / Promoter Group” category to “Public” category.

Sr. No.	Name of Shareholders	No. of Equity Shares	%
1.	Mr. Sanjay S Shah	19,040	0.04
2.	Mrs. Ritaben Shah	4,000	0.01

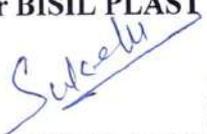
2. Considered and approved the resignation Mrs. Khushbu Shah from the post of Company Secretary and Compliance Officer w.e.f. 10<sup>th</sup> June, 2024. The requisite details in terms of SEBI Circular is provided in Annexure A

The Meeting started at 2:30 PM and concluded at 3:30 PM

Kindly acknowledge and take the same on your records.

Thanking You

For BISIL PLAST LIMITED,

  
  
SUKETU N. VAYWALA  
CHAIRMAN  
DIN: 07619796

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## Annexure A

Disclosure required under Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are as under:-

Sr. No.	Particulars	Details
1	Reason for Change viz. resignation, removal, death or otherwise	Mrs. Khushbu Shah, Company Secretary and compliance officer have tendered resignation vide her letter dated 5 <sup>th</sup> June 2024. She has decided to move on and pursue opportunity outside the Company
2	Date of Appointment / cessation	10 <sup>th</sup> June 2024
3	Brief Profile in case of appointment	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable