

AMBITIOUS PLASTOMAC COMPANY LIMITED

Regd. Office: Office No. 703, Seventh Floor, Royal Square, Nr. R. K. Royal Hall, Science City Road, Sola, Ahmedabad, Gujarat – 380 060, India,

CIN: L25200GJ1992PLC107000, **Phone No.** +91-98980 99793,

Email: ambitiousplasto@gmail.com, **Website:** www.ambitiousplastomac.com.

Date: November 04, 2025

To,
The Department of Corporate Service,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001.
Scrip Code: 526439

Dear Sir,

Sub: Outcome of the Board Meeting.

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 - Intimation regarding Appointment of Statutory Auditor of the Company.

With reference to the captioned subject and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI LODR Regulations"), we would like to inform that the Board of Directors of the Company at its meeting held today i.e. on Tuesday, November 4, 2025 at the Registered Office of the Company, commenced at 01:15 P.M. and concluded at 1:50 P.M., on recommendation of the Audit Committee, approved the appointment of M/s Fenil P Shah & Associates, Chartered Accountants, (Firm Registration Number: 143571W), as Statutory Auditors of the Company effective from November 4, 2025 to fill the casual vacancy caused due to resignation of M/s Pankaj K Shah Associates, Chartered Accountants (Firm Registration Number: 107352W) on September 01, 2025, who shall hold the office until the conclusion of the ensuing Annual General Meeting of the Company, subject to the approval of the members of the Company within three months from date of approval of the Board of directors.

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 and with reference to the Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 read with amended SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 regarding Continuous Disclosure requirement for Listed Entities, we are enclosing herewith disclosure as required under sub-para 7 of Para A of Part A of Schedule III regarding Change in Statutory Auditors of the Company.

Sr. No.	Particulars	Details
1)	Name of the Auditor	M/s Fenil P Shah & Associates, Chartered Accountants, (Firm Registration No. 143571W)
2)	Reasons of change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s Fenil P Shah & Associates, Chartered Accountants, (Firm Registration No. 143571W) as a Statutory Auditor of the Company to fill the casual vacancy caused due to resignation of M/s Pankaj K Shah Associates, Chartered Accountants (Firm Registration Number: 107352W).
3)	Effective date of appointment	November 4, 2025
4)	Term of Appointment	To hold the office until the conclusion of the ensuing Annual General Meeting of the Company, subject to the approval of the members of the Company within three months from date of approval of the Board of directors.
5)	Brief profile	Fenil Shah, a Chartered Accountant, Cost and Management Accountant, and founder of Fenil P. Shah & Associates — a peer-reviewed, award-winning accounting firm based in Ahmedabad. Across his career, he has provided strategic financial leadership and consulting to companies spanning manufacturing, healthcare, banking, pharmaceuticals, and financial services. His work encompasses statutory and internal audits, complex taxation solutions—including GST and international tax—and corporate advisory for regulatory compliance, business restructuring, and investment fund creation, including projects in GIFT City. As a national rank-holder in

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Sr. No.	Particulars	Details
		Cost and Management Accountancy and a senior leader in Edelweiss Financial Services, He has orchestrated high-impact initiatives in capital planning, risk management, and operational efficiency. He is passionate about bridging the gap between industry and academia through guest lectures, curriculum development, and thought leadership on financial management and governance. Currently, he serve as Treasurer of the Income Tax Bar Association and am actively engaged with professional bodies like ICAI, ICMAI, and the Gujarat Chamber of Commerce. His peer-reviewed CA firm stands as a testament to uncompromising quality, innovation, and integrity in financial services.
6)	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable
7)	Information as required under SEBI Letter dated June 14, 2018 and NSE/CML/2018/02 dated June 20, 2018 issued by BSE and NSE respectively	Not Applicable

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For Ambitious Plastomac Company Limited

Hina D. Patel
Company Secretary &
Compliance Officer