



TIRTH PLASTIC LIMITED

CIN : L25209GJ1986PLC009021

Date: 05/02/2026

To,
Gen. Manager (DCS)
BSE Limited.
P J Towers, Dalal Street,
Fort, Mumbai-400001

Dear Sir,

REF: COMPLIANCE OF REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR M/S. TIRTH PLASTIC LIMITED. (COMPANY CODE BSE: 526675)

SUB: OUTCOME OF MEETING OF BOARD OF DIRECTORS HELD ON 05th February, 2026

With regard to captioned subject, we would like to inform you that Board meeting of the Company was held today on 05th February, 2026 at the Registered Office of the Company wherein following business were transacted:

1. Approval of unaudited Financial Results along with Limited Review Report issued by the Statutory Auditor of the Company for the quarter ended on 31st December, 2025.
2. Appointment of Ms. Nidhi Bharatbhai Gandhi (DIN: 11086584) as Additional Non-Executive Independent Director of the Company.
3. Appointment of Mr. Het Kalpeshkumar Shah as Chief Financial Officer of the Company.
4. Acceptance of resignation of Mr. Abhishek Sanjay Hagwane, CFO of the Company.
5. Acceptance of resignation of Mr. Aadesh Sunil Gadhawe, (DIN: 10782976) Non-Executive Independent Director of the Company.

Please find enclosed herewith detailed disclosure enclosed as Annexure-I as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 read with Regulation 30 Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

The meeting was commenced at 3.30 p.m. and concluded at 4 p.m.

You are requested to take the same on record.

Thanking you.

Yours sincerely,

For, TIRTH PLASTIC LIMITED

TIRTH PLASTIC LTD.

AUTHORISED SIGNATORY

**MR. JIGAR SHAH
MANAGING DIRECTOR
(DIN: 06605922)**



TIRTH PLASTIC LIMITED

CIN : L25209GJ1986PLC009021

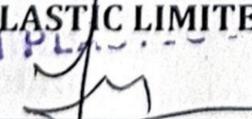
ANNEXURE 1

I. Appointment of Ms. Nidhi Bharatbhai Gandhi (DIN: 11086584) as an Additional Non- Executive Independent Director of the Company

Appointment of Ms. Nidhi Bharatbhai Gandhi (DIN: 11086584) as an Additional Non-Executive Independent Director on the Board of the Company with effect from 05th February, 2026 subject to approval of the members at the next General Meeting.

Sr. No.	Particulars	Details
1	Name of Director	Ms. Nidhi Bharatbhai Gandhi
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3	Date of cessation /appointment	05 th February, 2026
4	Term of Appointment	Up-to the next General Meeting
5	Brief profile (in case of appointment)	Dedicated and detail-oriented professional with experience in customer relationship management, operations coordination, and administrative support across telecom, logistics, and shipping sectors. Skilled in streamlining processes, ensuring accuracy, and delivering exceptional client service with a customer-first approach.
6	Disclosure of relationships between directors (in case of appointment of a director)	No
7	Affirmation that the Director is not debarred from the holding office of the Director by virtue of any SEBI order or authority	Ms. Nidhi Bharatbhai Gandhi is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

For, TIRTH PLASTIC LIMITED


MR. JIGAR SHAH
MANAGING DIRECTOR
(DIN: 06605922)



TIRTH PLASTIC LIMITED

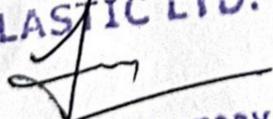
CIN : L25209GJ1986PLC009021

II. Appointment of Mr. Het Kalpeshkumar Shah as the Chief Financial Officer of the Company

Appointment of Mr. Het Kalpeshkumar Shah as the Chief Financial Officer of the Company with effect from **05th February, 2026**.

Sr. No.	Particulars	Details
1	Name of Director	Mr. Het Kalpeshkumar Shah
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3	Date of cessation /appointment	05 th February, 2026
4	Term of Appointment	NA
5	Brief profile (in case of appointment)	Het is an old dynamic professional with background in finance, accounting and education and zest for a life. He is known for his career-driven attitude and his passion for exploring new experiences and opportunities in connected fields. He has been part of many financial research and startup.
6	Disclosure of relationships between directors (in case of appointment of a director)	No
7	Affirmation that the Director is not debarred from the holding office of the Director by virtue of any SEBI order or authority	Mr. Het Kalpeshkumar Shah is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

For, TIRTH PLASTIC LIMITED
TIRTH PLASTIC LTD.


AUTHORISED SIGNATORY

MR. JIGAR SHAH
MANAGING DIRECTOR
(DIN: 06605922)



TIRTH PLASTIC LIMITED

CIN : L25209GJ1986PLC009021

ANNEXURE 2

I. Resignation of Mr. Abhishek Sanjay Hagwane, from the post of CFO of the company

We inform you that Board of directors of the company vide its resolution dated 05th February, 2026 has accepted resignation of Mr. Abhishek Sanjay Hagwane as CFO of the Company due to his preoccupation and other personal commitments with effect from 05th February, 2026:

i. Date of Cessation: 05th February, 2026

ii. Reason for Change: Due to his preoccupation and other personal commitments he is unable to continue as a CFO in the Company.

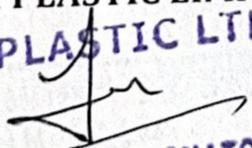
iii. The resignation letter of director is attached as Annexure 3.

iv. Disclosure of Relationships Between Directors (in case of appointment of a director): NA

v. Mr. Abhishek Sanjay Hagwane has confirmed that there is no other reason for resignation except mentioned in the resignation letter.

For, TIRTH PLASTIC LIMITED

TIRTH PLASTIC LTD.


AUTHORISED SIGNATORY
MR. JIGAR SHAH
MANAGING DIRECTOR
(DIN: 06605922)



TIRTH PLASTIC LIMITED

CIN : L25209GJ1986PLC009021

II. Resignation of Mr. Aadesh Sunil Gadhve, from the post of Non-Executive Independent Director of the company

We inform you that Board of directors of the company vide its resolution dated 05th February, 2026 has accepted resignation of Mr. Abhishek Sanjay Hagwane as CFO of the Company due to his preoccupation and other personal commitments with effect from 05th February, 2026:

i. Date of Cessation: 05th February, 2026

ii. Reason for Change: Due to her preoccupation and other personal commitments he is unable to continue as a CFO in the Company.

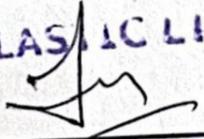
iii. The resignation letter of director is attached as **Annexure 3.**

iv. Disclosure of Relationships Between Directors (in case of appointment of a director): NA

v. Mr. Abhishek Sanjay Hagwane has confirmed that there is no other reason for resignation except mentioned in the resignation letter.

For, TIRTH PLASTIC LIMITED

TIRTH PLASTIC LID.


AUTHORISED SIGNATORY
MR. JIGAR SHAH
MANAGING DIRECTOR
(DIN: 06605922)

ANNEXURE 3

From:

MR. ABHISHEK SANJAY HAGWANE
Lam Road, Saubhagya Nagar,
Vihitgaon, Opp Vyapari Bank,
Nashik Road, Nashik,
Maharashtra-422101

Date: 05th February, 2026

To,
BOARD OF DIRECTORS OF TIRTH PLASTIC LIMITED
A-407 SYNERGY, OPP COMMERCE HOUSE,
NR. VODA PHONE, CORPORATE RD,
Manekbag, Ahmedabad,
Ahmadabad City, Gujarat, India, 380015.

Dear Sir,

Sub.: RESIGNATION FROM THE POST OF CFO OF THE COMPANY:

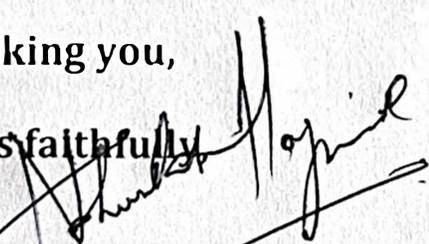
This is to inform you that on account of preoccupation and my involvement in other personal commitments, I am not in a position to continue as CFO of **TIRTH PLASTIC LIMITED** and hence I tender my resignation with Effect from 05TH February, 2026. I request the company to relieve me from the duties of Director as early as possible.

During the period of my association with the company, I gained useful experience and challenging opportunities also contributed more to it.

Kindly acknowledge the receipt and arrange to submit necessary forms with the office of the registrar of companies accordingly.

Thanking you,

Yours faithfully,



MR. ABHISHEK SANJAY HAGWANE
CFO

From:

MR. AADESH SUNIL GADHAVE
Ghoti sinnar highway,
mu po Dhamangaon, Nashik,
Maharashtra 422403, India

Date: 05TH February, 2026

To,
BOARD OF DIRECTORS OF TIRTH PLASTIC LIMITED
A-407 SYNERGY, OPP COMMERCE HOUSE,
NR. VODA PHONE, CORPORATE RD,
Manekbag, Ahmedabad,
Ahmadabad City, Gujarat, India, 380015.

Dear Sir,

Sub.: RESIGNATION FROM THE POST OF NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY:

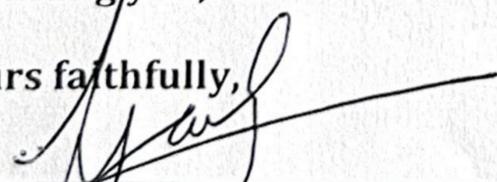
This is to inform you that on account of preoccupation and my involvement in other personal commitments, I am not in a position to continue as Non-executive Independent Director of **"TIRTH PLASTIC LIMITED"** and hence I tender my resignation with Effect from 05TH February, 2026. I request the company to relieve me from the duties of Director as early as possible.

During the period of my association with the company, I gained useful experience and challenging opportunities also contributed more to it.

Kindly acknowledge the receipt and arrange to submit necessary forms with the office of the registrar of companies accordingly.

Thanking you,

Yours faithfully,



MR. AADESH SUNIL GADHAVE
(DIN: 10782976)