

BISIL

BISIL PLAST LIMITED

Registered Office: A-702, SHILP
AARON SINDHU BHAVAN
ROAD, BODAKDEV
AHMEDABAD-380059

Corporate Office: A-702, SHILP
AARON SINDHU BHAVAN
ROAD, BODAKDEV
AHMEDABAD-380059
CIN: L17119GJ1986PLC009009
EMAIL-ID: info@bisilplast.in

Date: July 05, 2025

To,
The Manager,
Department of Corporate Relations,
Bombay Stock Exchange (BSE)
P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001

ISIN: INE214D01021; **Scrip Code:** 531671; **Symbol:** BISIL

Subject: Intimation of Resignation of Non-Executive Independent Director under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Dear Sir/Madam

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”), and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, this is to inform you that Kaushal Dharmeshbhai Patel have tendered his resignation as a Non Executive Independent Director of the Company with effect from close of business hours on 05th July, 2025.

The relevant details as required under Regulation 30 read with Schedule III — Para A of Part A of the SEBI Listing Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023, are given in Annexure A.

The resignation letter received from Kaushal Dharmeshbhai Patel is also enclosed.

The Board of Directors of the Company has noted the same and placed on record its sincere appreciation for the contribution made by Kaushal Dharmeshbhai Patel during his tenure as a Board Member with the Company.

Yours truly,

For Bisil Plast Limited

Kevinkumar Mansukhlal Saparia
Director
DIN: 06511140

ANNEXURE I:

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023.

Sr. No.	Disclosure Requirement	Details
s1	Reason for change viz. resignation	Kaushal Dharmeshbhai Patel has expressed his intention to resign as a Non-executive, Independent director of the company with effect from i.e. 05 th July 2025 due to Personal reason and other Professional Commitments.
2	Date of cessation	05 th July 2025
3	Name of the listed entities in which resigning director holds directorship including category of directorship and membership of committee, if any	NIL
4	Brief Profile (In case of appointment)	N.A.
5	Disclosure of Relationship between Directors {in case of appointment of Director)	N.A.
6	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Kaushal Dharmeshbhai Patel has confirmed that there are no material reasons for his resignation other than those mentioned in her resignation letter.

Kaushal Dharmeshbhai Patel

B-304, Seven Homes, near Chhath Talav Opp Flower Garden
Dindoli Surat City Gujarat India 394210
kppatel2123@gmail.com
8320301826

Date: 02nd July 2025

To,
The Board of Directors
Bisil Plast Limited
Office no. 702/3 7th Floor Shilp Aaron,
Sindhu Bhavan Road Thaltej, Thaltej,
Ahmedabad, Daskroi, Gujarat, India, 380059

Subject: Resignation from the Office of Independent Director

Dear Members of the Board,

I Kaushal Dharmeshbhai Patel hereby tender my resignation from the office of Independent Director of Bisil Plast Limited, with effect from the close of business hours on 05th July .2025.

This decision has been taken due to personal reasons and other professional commitments.

I would like to express my sincere gratitude to the Board and the management for the opportunity extended to me to serve the Company. It has been a valuable and enriching experience.

I request the Board to take this letter on record and to file the necessary forms with the Registrar of Companies to give effect to my resignation.

I wish Bisil Plast Limited continued success in all its future endeavors.

Thanking you.

Yours sincerely,



Kaushal Dharmeshbhai Patel
Director
DIN: 10723735