



TIRTH PLASTIC LIMITED

CIN : L25209GJ1986PLC009021

Date: 14/08/2025

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 14th August, 2025

With regard to captioned subject, we would like to inform you that Board meeting of the Company was held today on 14th August, 2025 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 30th June, 2025.
2. Approval of Draft of Notice of Annual General Meeting, Directors' Report and fixed day, date, time and Book Closure Date of the Annual General Meeting for the financial year 2024-25.
3. Noting of resignation of the Statutory Auditors, M/s. Shubham Gupta & Co, Chartered Accountants (FRN 007234C), effective from the closing of business hours of the Board meeting held today, i.e.; August 14, 2025. Details as required as per SEBI circular no. SEBI/HO/CFD/CFDPOD1/P/CIR/2023/123 dated July 13, 2023 is attached as Annexure-I.
4. Pursuant to Section 139 and other applicable provision(s), if any, of the Companies Act 2013, the Board approved & recommended to the Shareholders for its approval at ensuing Annual General Meeting, the Appointment of M/s. S S R V & Associates, Chartered Accountants, (Firm Registration No. 135901W) as Statutory Auditors of the Company to fill-in causal vacancy in office of Statutory Auditors arisen due to resignation of M/s. Shubham Gupta & Co, Chartered Accountants (FRN 007234C), with effect from August 14, 2025 and to hold office till conclusion of ensuing Annual General Meeting to be held for FY ended March 31, 2025. Details as required as per SEBI circular no. SEBI/HO/CFD/CFDPOD1/P/CIR/2023/123 dated July 13, 2023 is attached as Annexure-II.



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5. The Board approved and recommended to the Shareholders for its approval at ensuing Annual General Meeting, the Appointment of M/s. S S R V & Associates, Chartered Accountants, (Firm Registration No. 135901W) as Statutory Auditors of the Company for a period of 5 years to hold office from the conclusion of ensuing Annual General Meeting till the conclusion of Annual General Meeting to be held for the financial year 2029-30

The meeting was commenced at 4.45 p.m. and concluded at 5 p.m.

You are requested to take the same on record.

Thanking you.

Yours sincerely,

For, **TIRTH PLASTIC LIMITED**



MR. JIGAR SHAH
MANAGING DIRECTOR
(DIN: 06605922)



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Annexure-I

Disclosure of information pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPOD1/P/CIR/2023/123 dated July 13, 2023.

- Resignation of the Statutory Auditors, M/s. Shubham Gupta & Co, Chartered Accountants (FRN 007234C)

Sr. No	Disclosure of Requirement	Details
1.	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Resignation of M/s. Shubham Gupta & Co., Chartered Accountants as Statutory Auditors of the Company.
2.	Date of appointment/ cessation (as applicable) & term of appointment	14-08-2025
3.	Brief Profile (in case of Appointment)	NA
4.	Disclosure of relationship between Directors (in case of Appointment of Director)	NA

For, TIRTH PLASTIC LIMITED



MR. JIGAR SHAH
MANAGING DIRECTOR
(DIN: 06605922)

Date: 14th August, 2025

To,
The Board of Directors,
Tirth Plastic Limited,
Ahmedabad.

Subject: Resignation from the office of Statutory Auditors of your company

It is to inform you that due to pre-occupancy with other assignments, we are not able to continue as Statutory Auditors of your company and therefore tender our resignation with immediate effect. It is also stated that there is no material issue on the part of your company in tendering our above said resignation.

You are requested please to accept our resignation and ensure related formalities at your earliest and oblige.

Thanking You

Yours Faithfully,

For,
Shambhu Gupta & Co.
Chartered Accountants
FRN No: 007234C

CA Gorang Baheti
Partner
Mem No: 426813
Place: Mumbai

Annexure A

Disclosure of information from the statutory auditor upon resignation in accordance with SEBI Circular CIR/CFD/CMDI/114/2019 dated October 18,2019.

1.	Name of the listed entity/ material subsidiary	TIRTH PLASTIC LIMITED
2.	Details of the statutory auditor	
	a. Name:	SHAMBHU GUPTA & CO
	b. Address:	512-513, Manish Chamber, Opp. Hotel Karan Palace, Sonawala Lane, Goregaon (East), Mumbai-400063
	c. Phone Number:	022 4021 4937
	d. Email:	Shambhu.gupta@gmail.com
3.	Details of association with the listed entity/ material subsidiary:	
	Date on which the statutory auditor was appointed:	18.11.2022
	Date on which the term of the statutory auditor was scheduled to expire:	31.03.2028
	Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission:	31.03.2025 and 30.06.2025
4.	Detailed reasons for resignation:	Pre-Occupied with other assignments
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors):	NA
6.	In case the information requested by the auditor was not provided, then following shall be disclosed:	
	a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management	NA
	b. Whether the lack of information would have significant impact on the financial statements/results	NA

	c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	NA
	d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued	NA
7.	Any other facts relevant to the resignation:	No

Declaration

1. I/ We hereby confirm that the information given in this letter and its attachments is correct and complete.

2. I/ We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

**Gorang
Baheti**

Digitally signed by Gorang Baheti
DN: cn=Baheti, o=Personal, email=31355
pseudonym=d15jH66d5xDDL5n5y05qKZul
V5dL,
2.5.4.20=78d2e493e9b9b8a8d775892a36e55
2c3725c8b94c380c7e3923af4171976,
postalCode=401107, c=Maharashtra,
serialNumber=4077adec52e06c88763c58d06
648c1574c281ba1a6155a7296813a767a0e,
cn=Gorang Baheti
Date: 2023.08.14 17:30:36 +05'30'

CA GORANG BAHETI

Date: 14.08.2024

Place: Mumbai

Encl:



TIRTH PLASTIC LIMITED

CIN : L25209GJ1986PLC009021

Annexure-II

Disclosure of information pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPOD1/P/CIR/2023/123 dated July 13, 2023.

- Appointment of M/s. S S R V & Associates, Chartered Accountants, (Firm Registration No. 135901W) as Statutory Auditors of the Company:

Sr. No	Disclosure of Requirement	Details
1.	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Appointment of M/s. S S R V & Associates, Chartered Accountants as Statutory Auditors of the Company.
2.	Date of appointment/ cessation (as applicable) & term of appointment	Appointment
3.	Brief Profile (in case of Appointment)	S S R V & Associates Established in the year 2007, S S R V & Associates is a reputed Chartered Accountancy firm based in India, committed to delivering high-quality professional services with integrity, reliability, and efficiency. With over a decade of rich experience, the firm has built a strong foundation of trust and excellence in the field of Direct and Indirect Taxation.
4.	Disclosure of relationship between Directors (in case of Appointment of Director)	NA

For, TIRTH PLASTIC LIMITED



MR. JIGAR SHAH
MANAGING DIRECTOR
(DIN: 06605922)