



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: Intimation regarding resignation of the Statutory Auditor of the Company

Pursuant to Regulation 30 read with Schedule III Part A Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that M/s. Shubham Gupta & Co., Chartered Accountants (Firm Registration No. 007234C) have resigned as the Statutory Auditors of the Company on August 14, 2025.

The resignation will be effective from August 14, 2025, subsequent to the submission of the Limited Review Report for the quarter ended June 30, 2025.

A copy of the resignation letter as received from the outgoing auditors is enclosed herewith for your reference and records.

There are neither any concerns raised by the resigning auditor with respect to the management of the Company nor there is a material reason for the resignation. Hence, no deliberation on the same is required to be done by the Audit Committee and consequent disclosure of Audit Committee's view is not applicable.

We request you to take the same on record.

Thanking you.

Yours sincerely,

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

Gorang
Baheti

Digitally signed by Gorang Baheti
DN: c=IN, o=Personal, title=3159,
pseudoym=d15fHN60C5X0DL5r5y04p
KZV95d,
2.5.4.20=78d2a4f93e0b8d8d775892b36
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e, postalCode=401107, st=Maharashtra,
serialNumber=00775adec52a56c8b762c5
8d06648c1597d2cf81bd1a0615da7266b1d
e7616a, cn=Gorang Baheti
Date: 2025.08.14 17:49:51 +0530

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=d15jH660c5d0DL5n5y05qKZul
V5dL,
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cn=Gorang Baheti
Date: 2023.08.14 17:30:36 +05'30'

CA GORANG BAHETI

Date: 14.08.2024

Place: Mumbai

Encl: