

AMBITIOUS PLASTOMAC COMPANY LIMITED

Regd. Off:405, 4th floor, Royal Square, Nr. JBR Arcade, Science city Road, Sola, Ahmedabad - 380060, Gujarat, CIN:L25200GJ1992PLC107000, Phone No. +91-79-40062332,

Email:ambitiousplasto@gmail.com,

Website: www.ambitiousplastomac.com

DATE: 14th September, 2021

To,
BOMBAY STOCK EXCHANGE LIMITED,
Floor 25, P.J. Towers
Dalal Street,
Mumbai-400001

Dear Sir/Madam,

SUB: DISCLOSURE OF MATERIAL EVENT UNDER REGULATION 30(2) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

This is to inform you that Mr. Simer Singh Bhatia has given resignation from the post of Company Secretary & Compliance Officer of the Company with effect from Tuesday, 14th September, 2021. Therefore, we request you to consider and update the same in your records.

Therefore, pursuant to provisions of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company hereby discloses the material event as provided in the Schedule III of Listing Regulations.

Sr. No.	Particular of material event	Disclosure time frame
a)	<u>Reason for Change</u> Cessation of Mr. Simer Singh Bhatia as a Company Secretary and Compliance Officer of the Company	Occurrence of event: 14th September, 2021
b)	<u>Date of Resignation</u> 14 th September, 2021	
c)	<u>Brief Profile in case of Appointment</u> Name: Mr. Simer Singh Bhatia Qualifications: ACS and B. Com. Designation: Company Secretary and Compliance Officer	Date of Disclosure: 14th September, 2021
d)	Disclosure of Relationships between directors (in case of appointment of a director): N.A.	

You are requested to take the same on your record.

Thanking you
Yours faithfully,
AMBITIOUS PLASTOMAC COMPANY LIMITED

PINKAL RAJESHBHAI PATEL
MANAGING DIRECTOR
(DIN: 06512030)