

Date: 26/08/2025

To,

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

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

Subject: Intimation / Disclosure of events under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, please be informed that the Board of Directors at their meeting held on August 26th 2025, approved the appointment of Mr. Ravikumar Kirtibhail Patel (11028966) as an Additional Executive Director of Bisil Plast Limited ("the Company") as recommended by the Nomination and Remuneration Committee and based on approval of the Audit Committee of the Company.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 are given in the enclosed Annexure I.

We request you to take the above information on record and the same be treated as compliance under the applicable provision of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the same in your record.

Thanking you,

Yours truly,

For Bisil Plast Limited

**Mr. Kevinkumar Mansukhlal Sapari
Managing 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/CFDPoD1/ P/CIR/2023/123 dated 13th July 2023.

S.No	Particulars	Details
1	Reason for change viz. Appointment	Appointment as Additional Executive Director of the company .
2.	Date of Appointment/ cessation (as applicable) and term of appointment	26/08/2024 (Appointment as Additional Executive Director)
3.	Brief Profile (In case of appointment)	Mr. Ravikumar Kirtibhail Patel have vast experience in the field of Finance and Management. As a Additional Executive Director of the Company, he shall be responsible for the performance of the company, as directed by the board's overall strategy. He shall also be responsible for putting in place adequate operational planning and financial control systems and monitoring the Company's overall growth
4.	Disclosure of Relationship between Directors {in case of appointment of Director)	He is not related to any Directors of the company
5.	Declaration pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018,	Mr. Ravikumar Kirtibhail Patel is not debarred from holding office of the Additional Executive Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority