

22<sup>nd</sup> July, 2024**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Company Code No. 531671**

Dear Sir,

**Sub: Date of Annual General Meeting, Book Closure & E-voting**

This is to inform you that the Board of Directors of the Company in their meeting held on 22<sup>nd</sup> July, 2024 has decided to:

1. Convene the 38<sup>th</sup> Annual General Meeting of the Members of the Company on Saturday, the 21<sup>st</sup> September, 2024 at 12.00 noon through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 9/2023 dated 25<sup>th</sup> September, 2023 read with the requirements laid down in Para 3 and Para 4 of the General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 and earlier circulars issued in this regard extending relaxation by the Ministry of Corporate Affairs (“MCA circulars”) and in compliance with the provisions of the Companies Act, 2013 (“Act”) and SEBI Circular dated 6<sup>th</sup> October, 2023 and 7<sup>th</sup> October, 2023 (hereinafter referred to as SEBI Circulars) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. The Register of members and Share Transfer Books of the Company will remain closed from Sunday, the 15<sup>th</sup> September, 2024 to Saturday, the 21<sup>st</sup> September, 2024 (both days inclusive) for the purpose of the above referred 38<sup>th</sup> Annual General Meeting.
3. The Company has provided its Shareholders the facility to cast their vote by Electronic means i.e. Remote e-voting and e-voting system during the AGM on all the resolution set forth in the notice of 38<sup>th</sup> Annual General Meeting. The details of ‘Remote e-voting’ are given under:

1	Date & Time of commencement of Remote e-voting	At 9.00 a.m. on Wednesday, the 18 <sup>th</sup> September, 2024
2	Date & Time of end of Remote e-voting	at 5:00 p.m. on Friday, the 20 <sup>th</sup> September, 2024
3	Cut-off date for determining rights of entitlement of Remote e-voting	Saturday, the 14 <sup>th</sup> September, 2024
4	E-voting system during the AGM shall not be allowed beyond	15 minutes after the conclusion of AGM

Please also note that Board of Directors, in their meeting held today, has:

- 1) Considered to take the item of regularisation of Mr. Paresh Sukhadiya (DIN: 07619787) as a Whole-Time Director of the Company w.e.f. 9<sup>th</sup> July, 2024 subject to approval of members/shareholders of the Company

The Board of Directors, on the recommendation of Nomination and Remuneration Committee, approved the appointment of Mr. Paresh Sukhadiya, as an Whole-Time Director of the Company with effect from 9<sup>th</sup> July, 2024 for a term of three consecutive years i.e. upto 8<sup>th</sup> July, 2027, subject to approval of members/shareholders of the Company.

In accordance with Regulation 30 of Listing Regulations, the necessary disclosures including brief profile of the Directors appointed/re-appointed as above are as per Annexure – I to this letter.

Please also note that Board of Directors, in their meeting held today, also considered and approved:

- 2) Appointment of M/s. A. L. Thakkar & Co., a Peer Reviewed firm of Chartered Accountant as a Statutory Auditors of the Company, based on the recommendation of Audit Committee, for a term of five consecutive years from 2024-25 to 2028-29 subject to approval of members/shareholders of the Company.

Details in accordance with Regulation 30 Listing Regulations read with SEBI Circular dated 13<sup>th</sup> July 2023 is given in Annexure – II to this letter.

The updated list of Board of Directors & KMP is attached as Annexure – III to this letter.

This is in due compliance of the relevant regulation of SEBI (LODR) Regulations, 2015 and Listing Agreement.

Request you to please take the same on your records.

Please note that the Board meeting commenced at 12.30 p.m. and concluded at 1.00 p.m.

Thanking you.

Yours faithfully,

**For BISIL PLAST LIMITED,**

**SUKETU N. VAYWALA**  
**CHAIRMAN**  
**(DIN: 07619796)**

# BISIL PLAST LIMITED

[CIN:L17119GJ1986PLC009009]

Registered Office: 406, Silver Oaks Commercial Complex, Opp. Arun Society, Paldi, Ahmedabad-380 007.

Phone: 26588065 E-mail: [bisilplast@yahoo.com](mailto:bisilplast@yahoo.com) Telefax: 91-79 / 26588054

## Annexure - I

### **Brief Profile of the Director appointed:**

Name of Director	Mr. Paresh Sukhadiya (DIN: 07619787)
Qualification of Director	Commerce Graduate
Experience/Expertise in Specific Functional Areas of Director	Mr. Paresh Sukhadiya is designated as Additional Director (Executive Director) of the Company with effect from 9 <sup>th</sup> July, 2024. His profile includes vast experience of more than 20 years in Accounts, Finance, Cost & Management Accounting, Banking, Taxation, Secretarial, Legal, Insurance, export and import and other related matters.
Date of Appointment & Terms of Appointment	With effect from 9 <sup>th</sup> July, 2024  Term of appointment: For the term of Three (3) Consecutive years i.e. upto 8 <sup>th</sup> July, 2027, subject to the approval of the members of the Company
Reason for change / Terms of Appointment	Appointment of Mr. Paresh Sukhadiya (DIN: 07619787) as an Executive Director of the Company
Shareholding of Director in the Company	NIL
Relationship between Directors	He is not related to any Director of the Company and is independent of the Management of the Company.
Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Yes, he is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority of any SEBI order or any other such authority

**For BISIL PLAST LIMITED,**

**SUKETU N. VAYWALA**  
**CHAIRMAN**  
**(DIN: 07619796)**

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## Annexure - II

### Brief Profile of the Auditor:

Sr. No.	Disclosure requirement	Details
(a)	Name of Auditor	M/s. A L Thakkar & Co. (FRN: 120116W), Chartered Accountants, Ahmedabad
(b)	Reason for change	Appointment as Statutory Auditors of the Company for a term of 5 consecutive years.
(c)	Date & Terms of Appointment	M/s. A. L. Thakkar & Co., Chartered Accountants, Ahmedabad have been appointed as Statutory Auditors of the Company for a term of 5 consecutive years from the conclusion of 38 <sup>th</sup> AGM till the conclusion of 43 <sup>rd</sup> AGM subject to the approval of members/shareholders.
(d)	Brief Profile	M/s. A L Thakkar & Co. (FRN: 120116W) is having an experience of over 30 years and possesses a diversified experience for conducting audit at all levels of an organisation (including Statutory Audit of listed entities). The Audit Firm has a Peer Review certificate, which is valid till 30 <sup>th</sup> November, 2026.
(e)	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

For BISIL PLAST LIMITED,

**SUKETU N. VAYWALA**  
**CHAIRMAN**  
**(DIN: 07619796)**

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## Annexure – III

### Updated list of Board of Directors & KMP

Sr. No.	Name of Director/ KMP	Designation
1	Mr. Suketu M. Vaywala	Chairman and Non – Executive Independent Director
2	Ms. Khyati B. Shah	Non – Executive Independent Director Woman Director
3	Mr. Amrish V. Pandya	Non – Executive Independent Director
4	Mr. Paresh Sukhadiya	CFO
5	Mr. Paresh Sukhadiya (w.e.f. 9 <sup>th</sup> July, 2024)	Executive Director
6	Mr. Dhaval Bajaj (w.e.f. 9 <sup>th</sup> July, 2024)	Company Secretary

For BISIL PLAST LIMITED,

**SUKETU N. VAYWALA**  
**CHAIRMAN**  
**(DIN: 07619796)**