

Date: 27th May 2024

To,
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001.

Company Code No. 531671

Dear Madam/ Sir,

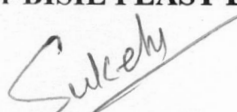
Sub: Intimation pursuant to Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

Please find attached the request letters dated 27th May 2024, received from Sanjay S. Shah and Ritaben Shah being Promoters/ Promoter Group of the Company seeking reclassification of their shareholding from 'Promoters/ Promoter Group' category to 'Public' category. The request for reclassification will be considered by the Company in the Board Meeting. The date of Board Meeting will be intimated separately.

The reclassification will be subject to the approval of the Board of Directors and other approvals required pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The above is for your information and records.

For BISIL PLAST LIMITED,


SUKETU N. VAYWALA
CHAIRMAN
DIN: 07619796



Date: 27-5-24

From,
Sanjay S Shah
7. Arun Society,
Mahalxmi Cross Road,
Paldi, Ahmedabad 380007

To,
**Board of Directors,
BisilPlast Limited
Ahmedabad**

Sub: Request for re-classification from 'Promoter/Promoter Group' to 'Public' Category Shareholder in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations").

I Sanjay Shah, the undersigned, I am categorized under Promoter of BisilPlast Limited.

I hereby submit that I do not fall within the criteria for being classified as Promoter or Promoter Group as defined in SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 and as such, request the Board of Directors of the company to re-classify my status from 'Promoter' to 'Public' Category Shareholder.

As on today, except for my shareholding in the Company, I am not, directly or indirectly, associated with the business of the Company and does not have any influence over the business and policy decisions made by the Company. Further, I am not involved in the day today activities of the Company nor I am exercising any control over the affairs of the Company.

Accordingly, I wish to reclassify myself from the 'promoter group' category to 'public' category of shareholder of the Company.

In connection with my request for reclassification, I hereby confirm and certify that - I, along with the person related to me (as defined under sub-clauses (ii), (iii) and (iv) of clause (pp) of sub-regulation (1) of Regulation 2 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018)-

- a) I do not exercise control over the affairs of the Company, directly or indirectly.
- b) I do not have special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements.
- c) I am not being represented on the Board of Directors (including not having a Nominee Director) of the Company.



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- d) I do not act as a Key Managerial Person of the Company.
- e) I am not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines.
- f) I am not fugitive economic offender.
- g) I am not privy to any price sensitive information about the Company currently and nor do I wish to participate in any of the affairs of the Company.

I along with persons related to me together do not hold more than ten percent of the total voting rights of the Company.

I hold 19040 Equity Shares in the Company which constitutes 0.04% of total capital of the Company. Further my wife namely Ritaben Shah holds 4000 Shares in the Company which constitutes 0.01% of total capital.

There is no pending regulatory action against me.

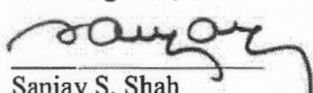
I further undertake that I will not represent the Board of Director (including as a Nominee Director) or act as a Key Managerial Personnel of BisilPlast Limited for a period of three years from the date of reclassification.

In light of foregoing, I request to the Board of Director of the Company to consider and approve my request of re-classification from the 'Promoter & Promoter Group' Category to Public category shareholder and make the requisite application to the stock exchanges in accordance with Regulation 31A of the Listing Regulations.

I shall extend all necessary cooperation including providing all necessary information/documents as may be required with respect to the reclassification, as and when required, to facilitate the process.

Looking forward to receive approval for reclassification in compliance with rules and regulations as may be applicable from time to time.

Thanking You, ,


Sanjay S. Shah
Address : 7, Arun Society,
Mahalxmi Cross Road,
Paldi, Ahmedabad 380007

Place : Ahmedabad
Date : 27-5-24



Received on 27-05-2024



Date: 27-5-24

From,
Ritaben Shah
7, Arun Society,
Mahalxmi Cross Road,
Paldi, Ahmedabad 380007

To,
**Board of Directors,
BisilPlast Limited
Ahmedabad**

Sub: Request for re-classification from 'Promoter/Promoter Group' to 'Public' Category Shareholder in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations").

I, Ritaben Shah, the undersigned, I am categorized under Promoter of BisilPlast Limited.

I hereby submit that I do not fall within the criteria for being classified as Promoter or Promoter Group as defined in SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 and as such, request the Board of Directors of the company to re-classify my status from 'Promoter' to 'Public' Category Shareholder.

As on today, except for my shareholding in the Company, I am not, directly or indirectly, associated with the business of the Company and does not have any influence over the business and policy decisions made by the Company. Further, I am not involved in the day today activities of the Company nor I am exercising any control over the affairs of the Company.

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- a) I do not exercise control over the affairs of the Company, directly or indirectly.
- b) I do not have special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements.
- c) I am not being represented on the Board of Directors (including not having a Nominee Director) of the Company.



- d) I do not act as a Key Managerial Person of the Company.
- e) I am not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines.
- f) I am not fugitive economic offender.
- g) I am not privy to any price sensitive information about the Company currently and nor do I wish to participate in any of the affairs of the Company.

I along with persons related to me together do not hold more than ten percent of the total voting rights of the Company.

My husband namely Mr. Sanjay Shah hold 19040 Equity Shares in the Company which constitutes 0.04% of total capital of the Company. Further I Ritaben Shah holds 4000 Shares in the Company which constitutes 0.01% of total capital.

There is no pending regulatory action against me.

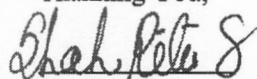
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I shall extend all necessary cooperation including providing all necessary information/documents as may be required with respect to the reclassification, as and when required, to facilitate the process.

Looking forward to receive approval for reclassification in compliance with rules and regulations as may be applicable from time to time.

Thanking You,



Ritaben Shah

Address : 7, Arun Society,
Mahalxmi Cross Road,
Paldi, Ahmedabad 380007

Place : Ahmedabad

Date : 27-5-24

