



# TIRTH PLASTIC LIMITED

CIN : L25209GJ1986PLC009021

Date: 25/05/2026

To,  
Gen. Manager (DCS)  
BSE Limited.  
P | 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: OUTCOME OF MEETING OF BOARD OF DIRECTORS HELD ON 25<sup>TH</sup> MAY, 2026**

With regard to captioned subject, we would like to inform you that Board meeting of the Company was held today on 25<sup>TH</sup> MAY, 2026 at the Registered Office of the Company wherein following business were transacted:

1. Approval of audited Financial Results along with Audit Report issued by the Statutory Auditor of the Company for the quarter and year ended on 31<sup>st</sup> March, 2026.
2. Appointment of M/S SHWETA JAIN & CO LLP. (Firm Registration Number: 127673W/W101149), Chartered Accountant as an Internal auditor of the Company for financial year 2026-27.

The details in this regard, as required under the Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as Annexure I.

The meeting was commenced at 3.30pm and concluded at 4pm

You are requested to take the same on record.

Thanking you.

Yours sincerely,

**FOR, TIRTH PLASTIC LIMITED**



MR. JIGAR MUKESHBHAI SHAH  
MANAGING DIRECTOR  
(DIN: 06605922)



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## Annexure-I

Disclosure of information pursuant to Regulation 30 of SEBI LODR Regulations read with the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

- 1) Appointment of M/S SHWETA JAIN & CO LLP., Chartered Accountants (Firm Registration No. 127673W/W101149) as an Internal Auditor of the Company for the financial year 2026-27.

### Brief particulars of Appointing Firm:

Name of Firm	M/S SHWETA JAIN & CO LLP.
Reason for Change	Appointment
Date of Appointment	25 <sup>TH</sup> May, 2026
Term of Appointment	Internal Audit Report: For F.Y. 2026-27
Brief Profile	Practicing Chartered Accountant
Disclosure of relations between Director	NA

FOR, TIRTH PLASTIC LIMITED



MR. JIGAR MUKESHBHAI SHAH  
MANAGING DIRECTOR  
(DIN: 06605922)