

Date: 01<sup>st</sup> September, 2025

To,  
The General Manager,  
Corporate Relationship Department,  
BSE Limited,  
Phiroz Jeejeebhoy Tower,  
Dalal Street, Mumbai — 400001,  
Maharashtra, India

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

**Subject : Outcome of the Meeting of the Board of Directors of Bisil Plast Limited held on today i.e. Monday, 01<sup>st</sup> September, 2025.**

**Dear Sir/Ma'am,**

Pursuant to the Regulation 30 and other applicable regulations of the SEBI (Listing obligation & Disclosure requirements) Regulations, 2015 and in continuation of our earlier intimation of the Board Meeting dated 28<sup>th</sup> September 2025 we hereby inform you that meeting of the Board of Directors of the Company, duly convened and held at the registered office of the Company i.e A-702, Shilp Aaron Sindhu Bhavan Road, Bodakdev Ahmedabad- 380059 Today i.e, September 01<sup>st</sup>, 2025 at 4:00 P.M. (i.e., 1600 Hours) and concluded at 4:30 P.M (i.e., 1630 Hours) the Board of Directors has inter alia transacted the following businesses:

1. The Board Considered and approved the Appointment of Mr. Ravikumar Kumar Kirtibhai Patel (DIN:11028966) as Managing Director of the Company with effect from 01<sup>st</sup> September 2025 subject to Approval of Shareholder.
2. The Board Considered and Approve the Appointment of Mr. Ravikumar Kumar Kirtibhai Patel (DIN:11028966) as Chief Financial Officer of the company with effect from 01<sup>st</sup> September 2025.
3. The Board Considered and Approve the Resignation of Mr. Kevinkumar Mansukhlal saparia (DIN : 06511140) as Managing Director and Chief Financial Officer of the Company with effect from 28th August 2025.
4. The Board approved the notice of 39<sup>th</sup> Annual General Meeting and to authorize Managing Director and/or Company Secretary to issue the same to all the shareholders.
5. The Board approved day, date, time and venue of the 39<sup>th</sup> AGM in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India as follows:

Date	27 <sup>th</sup> September,2025
Day	Saturday
Time	12:00 PM
Venue	Through online Mode at registered office of the company i.e A-702, Shilp Aaron Sindhu Bhavan Road, Bodakdev Ahmedabad- 380059



6. The Book Closure period fixed from, Saturday, 20<sup>th</sup> September 2025 to Saturday , 27<sup>th</sup> September , 2025.
7. The Cut-off date is fixed as Saturday, 20<sup>th</sup> September, 2025 for determining the eligibility of the members to vote by electronic means or at the Annual General Meeting
8. Remote E-Voting period shall commence from Wednesday, 24<sup>th</sup> September, 2025 (09:00 AM) Friday, 26<sup>th</sup> September, 2025 (05:00 PM).
9. The Board approved the appointment of Ms. Vishakha Agrawal of M/s. Vishakha Agrawal & Associates as the scrutinizer for the process of e-voting as well as voting at 39<sup>th</sup> Annual General Meeting.

**10. Enabling Approvals for raising of funds as mentioned below:**

Raising of funds by way of a Qualified Institutions Placement (by means of issuing Equity Shares) for an amount up to Rs. 99 crores, in one or more tranche or tranches, in accordance with the provisions of the Companies Act, 2013, Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and such other acts, rules and regulations and subject to approval of the Members and such regulatory / statutory approvals, as may be applicable. The Board has also approved ancillary actions including the convening of Shareholders' meetings through the Postal ballot to seek approval of the shareholders for the aforementioned issue

11. Approval for Appointment of Merchant Banker.

12. Constitution of QIP Committee of the Board of Directors of the Company for dealing with all matters pertaining to the proposed fund raising;

S.no	Particulars	Designation	Position
1	Vatsal SanjayBhai Patel	Non Executive Independent Director	Chairman
2	Nidhiben Ravindrakumar Joshi	Non Executive Independent Director	Member
3	Jagdip Panachand Vora	Non Executive non Independent Director	Member

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

Thanking you  
Yours Faithfully

FOR BISIL PLAST LIMITED

*Jagdip Vora*  
JAGDIP PANACHAND  
DIRECTOR  
DIN: 09518891



**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.

**Brief profile of Mr. Ravikumar Kumar Kirtibhai Patel (11028966)- as Managing Director**

S.No	Particulars	Details
1	Reason for change viz. Appointment	Appointment as Managing Director Of the company .
2.	Date of Appointment/ cessation (as applicable ) and term of appointment	<b>01/09/2025 (Appointment as Managing Director )</b>  For a period of five years subject to the approval of shareholders
3.	Brief Profile (In case of appointment)	Mr. Ravikumar Kumar Kirtibhai Patel (DIN :11028966) have vast experience in the field of Finance and Management.  As a Managing 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 Kumar Kirtibhai Patel (11028966) is not debarred from holding office of the Managing Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority



**Annexure II**

**Brief Profile of Chief Financial Officer- Mr. Ravikumar Kumar Kirtibhai Patel**

**[In pursuance of Regulation 30 and part A of Schedule III of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]**

S.No.	Disclosure Requirement	Details
1.	Reason for change viz., appointment	Mr. Ravikumar Kumar Kirtibhai Patel (Din :11028966) as Chief Financial officer of the company.
2.	Date of Appointment	01 <sup>st</sup> September 2025
3.	Brief Profile (In case of appointment)	Mr. Ravikumar Kumar Kirtibhai Patel (Din :11028966) have wide knowledge in the field of Finance and Marketing.
4.	Disclosure of Relationship between Directors {in case of appointment of Director)	Not Applicable



**Annexure III**

The details as required to be disclosed under Regulation 30 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023:

S.No	Particulars	Details
1.	Type of securities proposed to be issued (viz., equity shares, convertibles, etc	Equity Shares in accordance with applicable law, in one or more tranches.
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR / GDR), qualified institutions placement, preferential allotment etc.)	Qualified institutional placements ("QIP") in accordance with the provisions of Chapter VI of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Section 42 and other applicable provisions of the Companies Act, 2013, the Companies (Prospectus and Allotment of Securities) Rules, 2014 and other applicable laws.
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Up to an aggregate amount not exceeding ₹ 99 Crores (inclusive of such premium as may be fixed on such Shares) at such price or prices as may be permissible under applicable law.
4.	In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s)	Not Applicable
5.	In case of bonus issue the listed entity shall disclose the following additional details to the stock exchange(s)	Not Applicable
6.	In case of issuance of depository receipts (ADR/GDR) or FCCB the listed entity shall disclose following additional details to the stock exchange(s)	Not Applicable



# BISIL

BISIL PLAST LIMITED

**Registered Office:** A-702, SHILP  
AARON SINDHU BHAVAN  
ROAD, BODAKDEV  
AHMEDABAD-380059  
**EMAIL-ID:** [info@bisilplast.in](mailto:info@bisilplast.in)

**Corporate Office:** A-702, SHILP  
AARON SINDHU BHAVAN  
ROAD, BODAKDEV  
AHMEDABAD-380059  
**CIN:** L17119GJ1986PLC009009  
**EMAIL-ID:** [info@bisilplast.in](mailto:info@bisilplast.in)

7.	<b>In case of issuance of debt securities or other non-convertible securities the listed entity shall disclose following additional details to the stock exchange(s)</b>	Not Applicable
8.	<b>Any cancellation or termination of proposal for issuance of securities including reasons thereof</b>	Not Applicable

