

Date: August 26th, 2025

To,
Listing Department
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

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. Tuesday, 26th August ,2025.

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 22nd, August 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, Shilpaaron Sindhu Bhavanroad, Bodakdev Ahmedabad- 380059, on Tuesday 26th August 2025 at 2:30 P.M. and concluded at 3:00 P.M, the Board of Directors has inter alia transacted the following businesses:

1. To Approve the appointment of Mr.Ravikumar Kumar Kirtibhai Patel (11028966) As an Additional Executive director of the Company, details as per Regulation 30 of SEBI (LODR) is enclosed below in Annexure I

Thanking you

Yours Faithfully

For Bisil Plast Limited

Saparia
Kevinkumar
Mansukhlal

 Digitally signed by Saparia
Kevinkumar Mansukhlal
Date: 2025.08.26 15:13:22
+05'30'

Mr. Kevinkumar Mansukhlal Saparia
Director
DIN : 06511140

BISIL

BISIL PLAST LIMITED

Registered Office: A-702, SHILP
AARON SINDHU BHAVAN
ROAD, BODAKDEV
AHMEDABAD-380059

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

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)	<p>Mr. Ravikumar Kirtibhail Patel have vast experience in the field of Finance and Management.</p> <p>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</p>
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