

# **AMBITIOUS PLASTOMAC COMPANY LIMITED**

**Regd. Office:** Office No. 703, Seventh Floor, Royal Square, Nr. R. K. Royal Hall,  
Science City Road, Sola, Ahmedabad, Gujarat – 380 060, India,  
**CIN:** L25200GJ1992PLC107000, **Phone No.** +91-98980 99793,  
**Email:** ambitiousplasto@gmail.com, **Website:** www.ambitiousplastomac.com.

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**Date:** April 14, 2026

To,  
The Department of Corporate Service,  
**BSE Limited,**  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai – 400 001.  
**Scrip Code:** 526439

Dear Sir,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Resignation of Company Secretary & Compliance Officer of the Company.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), we would like to inform that Mrs. Hinaben Dhrumilkumar Patel (ACS: 69304) vide her letter dated on today i.e. Tuesday, April 14, 2026, has tendered her resignation from the position of Company Secretary (Key Managerial Personnel) & Compliance Officer to pursue opportunities outside the organization. She will be relieved from the duties of services of the Company with effect from closure of business hour on Thursday, April 30, 2026. The copy of her resignation letter is attached herewith.

The details as required under Regulation 30 read with Part-A of Schedule III and in terms of SEBI Circulars CIR/CFD/CMD/4/2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 09<sup>th</sup> September, 2015 and 13<sup>th</sup> July, 2023 respectively of the SEBI Listing Regulations, is given in enclosed **Annexure-A**.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

**For Ambitious Plastomac Company Limited**

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**Pinkal R. Patel**  
**Managing Director**  
**DIN: 06512030**

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## **Annexure-A**

<b>Particulars</b>	<b>Details</b>
<b>Reason for change viz. <del>appointment, re-appointment, resignation, removal, death / otherwise;</del></b>	Resignation of Hinaben Dhrumilkumar Patel from Whole Time Company Secretary (Key Managerial Personnel) & Compliance Officer vide her letter dated April 14, 2026 (Attached).
<b>Date of <del>appointment / re-appointment</del> / cessation (as applicable) &amp; <del>term of appointment / re-appointment;</del></b>	She will be relieved of her duties with effect from the close of business hours on Thursday, April 30, 2026.
<b>Brief profile (in case of appointment);</b>	Not Applicable
<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	Not Applicable
<b>Letter of Resignation along with detailed reasons for resignation</b>	Enclosed herewith

**Hinaben Dhrumilkumar Patel**  
5, Shivnagar Society, Opp. Pranav Asharam  
Highway Road, Kalol, Gandhinagar-382721  
Mob: +91-9574737650,  
Email: hinapatel7988@yahoo.co.in.

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**Date:** April 14, 2026

To,  
The Board of Directors,  
**Ambitious Plastomac Company Limited**  
**Regd. Office:** Office No. 703, Seventh Floor,  
Royal Square, Nr. R. K. Royal Hall,  
Science City Road, Sola, Ahmedabad,  
Gujarat – 380 060, India.

Dear Sir,

**Sub.: Resignation from the post of Company Secretary of the Company.**

The purpose of this letter is to inform you that, I hereby tender my resignation from the post of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company for prospective growth and development.

The Board is kindly requested to accept my resignation and relieve me from duties with effect from close of business hours on **Thursday, April 30, 2026.**

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary. Further, request you to file the necessary forms with the Registrar of Companies, Gujarat, to give the effect of this resignation.

I wish all the success and prosperous future for the Company.

**With Warm Regards,**  
**Yours faithfully,**



**Hinaben Patel**  
**ACS-69304**



Accepted on 14/04/2026