TINPLATE

THE TINPLATE COMPANY OF INDIA LIMITED

April 04, 2018

The Secretary
B S E Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai 400001

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East)
Mumbai 400051

Dear Sir,

Appointment of Director – Mr. Subir Bose

Further to our letter dated 29th March, 2018, in connection to the above subject, we would like to inform that Mr. Subir Bose, Additional Independent Director, is not related to any of the Directors of the Company.

This is for your kind information.

Yours faithfully,
THE TINPLATE COMPANY OF INDIA LIMITED

(KAUSHIK SEAL)
COMPANY SECRETARY