TINPLATE

THE TINPLATE COMPANY OF INDIA LIMITED

July 6, 2018

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai 400001

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

Dear Sir,

Re: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, we would like to inform that the Board of Directors at its meeting held today i.e. 6th July, 2018 has transacted the following business:

1. Mr Tarun Kumar Daga, Managing Director, will step down from the office of the Managing Director of the Company and also from the Board of Directors of the Company with effect from the close of the business hours of 9th July, 2018.

2. Mr R N Murthy, Executive Director, has been appointed as the Managing Director of the Company with effect from 10th July, 2018.

We would further like to inform that Mr R N Murthy is not related to any of the Directors of the Company and he is not debarred from holding the office of director by virtue of any SEBI Order or any other such authority. A brief profile of Mr R N Murthy is enclosed for your information and record.

Thanking you,

Yours faithfully,
THE TINPLATE COMPANY OF INDIA LIMITED

(KAUSHIK SEAL)
COMPANY SECRETARY

Encl:

Brief Profile of Mr R N Murthy

Mr. R. N. Murthy is a Metallurgical Engineer from IT – BHU. He joined Special Steels Limited (SSL) in 1986 – a then subsidiary of Tata Steel Limited. After gaining experience in the various production units, he moved on to support the export business of SSL before joining the International Trading division of Tata Steel Limited. He worked in the International Trading Division of Tata Steel from 1992 to 2003 wherein he was involved in the launch of several steel products in export markets, market development work for the Cold Rolling Mill Project, besides leading the SAP implementation for the Cold Rolling business of Tata Steel. From 2003 to 2006 he was placed in Singapore and was responsible for both mill and third party sales into S E Asia. He was then appointed Chief Sales Manager – North in 2007 and subsequently moved as Chief of Marketing – OE business in January 2008 and was responsible for the Automotive flat product business of Tata Steel. During his tenure the automotive business achieved significant growth in volumes and market share culminating in annual sales of over a million tons in this segment

He took over as the Chief of Marketing & Sales of Flat products Division in September 2011 – Tata Steels largest profit centre. His portfolio includes both domestic and international sales accounting for about 5 million tons of annual sales and a gross turnover of over Rs.20,000 crores per annum.

From December, 2013 onwards Mr. Murthy was the Managing Director of TM International Logistics Limited (TMILL), a joint venture company of Tata Steel Ltd, NYK Holding (Europe) BV & IQ Martrade of Germany. TMILL services includes Shipping, Port Operations, Freight Forwarding, warehousing and CHA & Inland Logistics. Mr. Murthy is presently Executive Director of The Tinplate Company of India Limited (TCIL). Mr Murthy was appointed as Executive Director of TCIL from 1st July, 2017.

