



August 08, 2018

To,
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra – Kurla Complex
Bandra (East)
Mumbai – 400 051
Symbol: TPLPLASTE H

Sub: Clarification on appointment of Chief Executive Officer Mr. Akshay Chandan.

Dear Sir/Madam,

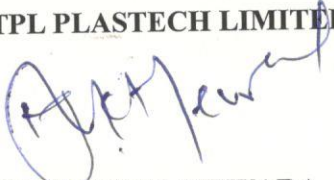
With reference to your e-mail dated August 07, 2018 clarification regarding board meeting held on August 01, 2018, We would like to submit as under.

Sr. No.	Particulars	Information
1.	Reason for Change	Appointment
2.	Date of Appointment	01.08.2018
3.	Brief Profile	Mr. Akshay Chandan holds a Bachelor's degree in Chemistry from University of Mumbai. He also did his Masters in Management Studies (MMS) from Narsee Monjee Institute of Management Studies specializing in Marketing. Mr.Chandan is having more than 28 years of experience in Marketing / Business development and Product Management. His major experience has been in B2B Sales & Marketing Strategy, Planning, Budgeting & Cost Control, Business Process Improvement and Logistics Management.
4.	Disclosure of Relationship between Directors (Incase of appointment of Director)	N.A.

Kindly acknowledge the receipts and take on the record.

Thanking you,

For **TPL PLASTECH LIMITED**


MANOJ KUMAR MEWARA
COMPANY SECRETARY

TPL Plastech Ltd.

Registered Office : 102, 1st Floor, Centre Point, Somnath Daman Road, Somnath, Dabhel, Nani Daman,
Daman - 396210. • **CIN :** L25209DD1992PLC004656

Corporate Office : 5th Floor, Sangeet Plaza, Marol Maroshi Road, Opp Marol Fire Brigade, Andheri (East), Mumbai – 400059
Tel. : 022 - 4062 4200 • Fax : 022 - 4062 4299 • E-mail : info@tplplastech.in • Website : www.tplplastech.in