



Empire Mills Complex
414, Senapati Bapat Marg,
Lower Parel
Mumbai 400013, India.
Tel : +91 22 61646000
Fax : +91 22 24935893
Email : tcpl@tcpl.in
Website : www.tcpl.in
CIN: L22210MH1987PLC044505

14th September, 2019

The Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Security Code:-523301

The National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex,
Bandra East, Mumbai 400 051
Trading Symbol:- TCPLPACK

Dear Sir/Madam,

Re-Appointment of Directors – Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that, at the 31st Annual General Meeting held on 13.09.2019, the Members of the Company approved re-appointment of Mr. Sunil Talati and appointment of Mrs. Deepa Harris as Independent Directors.

The details of appointment as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/ 2015 dated 09.09.2015 are given in Annexure to this letter.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

For **TCPL Packaging Limited**

SOHAN

GAMANLAL

NANAVATI

Compliance Officer

Digitally signed by SOHAN
GAMANLAL NANAVATI
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Annexure

Re-appointment of Mr. Sunil Talati and appointment of Mrs. Deepa Harris as Independent Director

Sr. No.	Particulars	Details	
		Mr. Sunil Talati (DIN:- 00621947)	Mrs. Deepa Harris (DIN:00064912)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	At the 31 st Annual General Meeting held on 13.09.2019, the members of the Company re-appointed Mr. Sunil Talati, as Independent Director for a second term from 22.01.2020 to 21.01.2025 and appointed Mrs. Deepa Harris as Independent Director of the Company from 02.08.2019 to 31.03.2024	
2	Date of appointment & Term of appointment	Date of re-appointment Date of approval of Board for re-appointment - 30.05.2019 Date of approval by Members of the Company for re-appointment- 13.09.2019 Term of re-appointment Mr. Sunil Talati has been re-appointed as Independent Director for term commencing from 22.01.2020 to 21.01.2025	Date of appointment Date of approval of Board for appointment- 02.08.2019 Date of approval by Members of the Company for appointment- 13.09.2019 Term of appointment Mrs. Deepa Harris has been appointed as Independent Director for term commencing from 02.08.2019 to 31.03.2024
3	Brief-profile	Mr. Sunil Talati, is M Com, LLB and FCA is a Senior Partner of M/s. Talati & Talati LLP, Chartered Accountants, which is one of the leading Chartered Accountant firm, specialized in Taxation, Auditing and other professional services. He was appointed as Public Representative in the Governing Body of Ahmedabad Stock Exchange by Ministry of Finance, Government of India during the period 1984-1986. He was elected as President of the Institute of Chartered Accountants of India in the year 2007-08.	Mrs. Deepa Harris is the CEO of BrandsWeLove LLP, a firm specialized in branding and marketing consultancy, She is luxury hospitality and brand specialist with proficiency in branding, marketing, sales with experience of more than 3 decades in Taj Group.



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4	Disclosure of relationships between Directors	Mr. Sunil Talati and Mrs. Deepa Harris, Independent Directors are not related to each other, any of the Promoters, Member of Promoter Groups and other Directors of the Company.
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/ 24, dated 20th June, 2018.	Mr. Sunil Talati and Mrs. Deepa Harris, Independent Directors are not debarred from holding the Office of Director by virtue of any SEBI Order and / or otherwise such other Authority

SOHAN
GAMANLAL
NANAVATI

Digitally signed by
SOHAN GAMANLAL
NANAVATI
Date: 2019.09.14
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