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May 16, 2025

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(s),

Re:- Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of Independent Director on the Board of Unlisted Material Subsidiary

We wish to inform you that, the Board of Directors of M/s. TCPL Middle East FZE ("TME") unlisted material subsidiary of the Company, in their meeting held today, have approved appointment of Mr. Aniket Talati (DIN No.02724484), Independent Director of TCPL Packaging Limited ("the Company"), as Director of TME.

Kindly take the aforesaid information on record.

Thanking You

For **TCPL Packaging Limited**

Compliance Officer