



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

23rd November 2023

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),

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding updates on appointment of Director

This is further to our letter dated 8th November 2023, inter-alia, intimating about appointment of Mr. Sanjiv Anand and Mr. Tarang Jain, as Additional Directors, to hold the office of Non-Executive Independent Directors of the Company, subject to enrollment of their names in the Independent Directors Data Bank.

Since they have successfully enrolled their names in the Independent Directors Data Bank the detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated 9th September, 2015 pertaining to appointment of the aforesaid Directors is attached as Annexure.

Kindly take the same on your record and acknowledge the receipt.

Thanking You

For **TCPL Packaging Limited**

Compliance Officer

Encl. As above



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Annexure

DETAILS PURSUANT TO SEBI (LODR) REGULATIONS, 2015 READ WITH SEBI CIRCULAR NO CIR/CFD/CMD/4/2015 DATED 9TH SEPTEMBER 2015

APPOINTMENT OF MR. SANJIV ANAND AS NON-EXECUTIVE INDEPENDENT DIRECTOR

Sr. No.	Particulars	Appointment of Mr. Sanjiv Anand, as Non-Executive Independent Director
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Sanjiv Anand (DIN:-00169309) has been appointed as Additional Director to hold Office of Non-Executive, Independent Director. The Board of Directors of the Company, on the recommendation of Nomination and Remuneration Committee, appointed Mr. Sanjiv Anand, as Non-Executive Independent Director for term of five years
2	Date of appointment & Term of appointment	Date of approval of Board for appointment: - 8 th November 2023 Term of appointment Mr. Sanjiv Anand has been appointed as Additional Director to hold the Office of Independent Director for term commencing from 23 rd November 2023 to 22 nd November 2028, subject to approval of members of the Company.
3	Brief-profile	Mr. Sanjiv Anand, aged 63 years is an Author, recognized global thought leader on strategy powered by the Balanced Scorecard. He has done MBA, NYU Stern, AMP, Harvard Business School. He is the Chairman of Cedar-IBSI Capital Advisors, a Forbes ranked global consulting firm. For over 35 years he has helped Boards, CEO & leadership teams in the development of their strategy and the transformation of their business. He has also worked with global clients in the packaging sector. He is the Former Chair of YPO & YPO Gold, Bombay. He has been a Member of the NYU Stern Alumni Council in New York, and is the NYU Stern Alumni Head, India. He has written 2 best-selling books - "Unlocking Human Capital to Drive Performance, A CEO HANDBOOK" by McGraw Hill & "Execution Excellence using the Balanced Scorecard".
4	Disclosure of relationships between Directors	Mr. Sanjiv Anand is not related to any of the Promoters, Member of Promoter Groups and Directors of the Company.
5	Information as required pursuant to BSE Circular with ref. no. LIST / COMP	Mr. Sanjiv Anand is not debarred from holding the Office of Director by virtue of any SEBI Order and / or otherwise such other Authority



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	/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/ 2018/ 24, dated 20th June, 2018.	
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APPOINTMENT OF MR. TARANG JAIN AS NON-EXECUTIVE INDEPENDENT DIRECTOR

Sr. No.	Particulars	Appointment of Mr. Tarang Jain, as Non-Executive Independent Director
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Tarang Jain (DIN:-00027505) has been appointed as Additional Director to hold Office of Non-Executive, Independent Director The Board of Directors of the Company, on the recommendation of Nomination and Remuneration Committee, appointed Mr. Tarang Jain, as Non-Executive Independent Director for term of five years
2	Date of appointment & Terms of appointment	Date of approval of Board for appointment- 8 th November 2023 Term of appointment Mr. Tarang Jain has been appointed as Additional Director to hold the office of Independent Director for term commencing from 23 rd November 2023 to 22 nd November 2028, subject to approval of members of the Company.
3	Brief-profile	Mr. Tarang Jain aged 61 years, is the Chairman and Managing Director of Varroc Engineering Limited. He holds a bachelor's degree in commerce from Sydenham College of Commerce and Economics, University of Bombay and a diploma in business administration from University of Lausanne, Switzerland. He has approximately 35 years of experience in the automotive industry. Mr. Tarang Jain has a strong and visionary leadership. He has earned accolades such as "The Autocar Professional Man of the Year" in 2012 and "Forbes India Next Generation Entrepreneur of the Year" in 2013.
4	Disclosure of relationships between Directors	Mr. Tarang Jain is not related to any of the Promoters, Member of Promoter Groups and Directors of the Company.
5	Information as required pursuant to BSE Circular with ref. no. LIST / COMP /14/2018-19 and	Mr. Tarang Jain is not debarred from holding the Office of Director by virtue of any SEBI Order and / or otherwise such other Authority



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	the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/ 24, dated 20th June, 2018.	
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