

06.02.2022

TO

BSE Ltd

1st Floor, New Trading Ring
Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001
Fax : 22723121/ 22722037/39/41
Security Code : 532856

The National Stock Exchange of India Ltd

Exchange Plaza
Bandra – Kurla Complex
Bandra (East),
Mumbai – 400 051
Fax : 26598237/38
Symbol: TIMETECHNO

Dear Sir/s,

Sub : Intimation of sad demise of Mr. Anil Jain , Managing Director of the Company and one of the Promoter of the Company & outcome of the Board Meeting

Ref : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements, Regulations, 2015

It is with profound sadness that Time Technoplast Ltd., announces the sudden demise of its Managing Director Mr. Anil Jain, on Sunday the 6th February, 2022.

Mr. Anil Jain was one of the Co-Founder / Promoter Director of the Company along with 3 other Promoters and Whole Time Directors namely Mr. Bharat Vageria (DIRECTOR-FINANCE), Mr. Raghupathy Thyagarajan (DIRECTOR - MARKETING) and Mr. Naveen Jain (DIRECTOR-TECHNICAL & PRODUCT DEVELOPMENT) and played crucial leadership roles in the growth of Time and its Group entities. Mr. Anil Jain was on the Board of the Company since inception and the Company has immensely benefitted from his vision and leadership during his tenure.

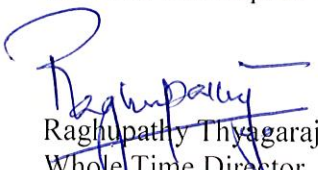
Mr. Jain's sudden and unexpected passing away will be a great loss to the Company and all the Directors and Employees of the group convey deep sympathy, sorrow and condolences to the family.

Further, the Members of the Board of the Company had an emergency meeting today and based on the recommendation of Nomination and Remuneration Committee decided to appoint Mr. Bharat Vageria (DIN : 00183629) as Managing Director of the Company on an immediate basis (Brief Profile attached as **Annexure-A**).

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,
for Time Technoplast Ltd



Raghupathy Thyagarajan
Whole Time Director
(DIN : 00183305)

TIME TECHNOPLAST LTD.
Bringing Polymers To Life

CIN : L27203DD1989PLC003240

Regd. Office : 101, 1st Floor, Centre Point, Somnath Daman Road, Somnath, Dabhel, Nani Daman, Daman - 396210

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Annexure-A

Mr. Bharat Vageria is not debarred from holding office of Managing Director by virtue of any SEBI order or any other such Authority. Mr. Bharat Vageria is not related to any Director of the Company.

1. Mr. Bharat Vageria (DIN: 00183629)

Reason for Change	Due to sudden demise of Shri Anil Jain, Managing Director of Company.
Date and Term of Appointment	appointment as Managing Director for a period of 5 Years w.e.f. February 06, 2022 to February 05, 2027, subject to the approval by the members at the ensuing Annual General Meeting of the Company.
Brief Profile	Mr. Bharat Vageria is Chartered Accountant by profession and has around 35 years of experience in the Polymer Product Industry. He has ably led his team of fellow professionals and has established controls and systems for multi location, multi product operations of the company. He is one of the Co-Founder and Promoter Director of the Company since inception.
Disclosure of Relationship between Directors	No

