



April 18, 2024

To,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C-1, Block G,
Bandra - Kurla Complex,
Bandra (East), Mumbai - 400 051
Symbol: TIMETECHNO

BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001
Scrip Code: 532856

Dear Sir/Madam,

Sub: Reporting of violations under SEBI (Prohibition of Insider Trading) Regulations, 2015

This is with reference to the Company's Code of Conduct for Prevention of Insider Trading to regulate, monitor and report trading by Designated Persons and their Immediate Relatives under Schedule B read with Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Please find enclosed herewith the report related to the violation of Company's Code of Conduct for Prevention of Insider Trading ("the Code") by the Designated Person, in the format prescribed by SEBI vide its Circular SEBI/HO/ISD/ISD/CIR/P/2020/135 dated July 23, 2020.

You are requested to kindly take the above on record.

Thanking You,

Yours faithfully,
For Time Technoplast Limited

Manoj Kumar Mewara
Sr. VP Finance & Company Secretary

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

Corp. Off. : 55, Corporate Avenue, 2nd Floor, Saki Vihar Road, Andheri (East), Mumbai - 400 072 INDIA Tel. : 91-22-7111 9999 Fax : 91-22-2857 5672 E-mail : ttl@timetechnoplast.com Website : www.timetechnoplast.com

Bangalore : (080) 26608056/61 Baddi : 9816720202/9816700202/9816820202 Chennai (044) 4501 0019/29 Delhi : (0120) 4326144/4284946 Hyderabad : 9849019428 Kolkata : (033) 46037097/98

Report by Time Technoplast Limited for violations related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015.

| Sr. No. | Particulars | Details | | | | | | | | | | | | | | | | | | | | |
|------------|--|---|-----------|-------------|---------------|-------|------------|------|-----|----------|------------|------|-------|----------|------------|------|-----|----------|------------|------|-------|-----------|
| 1 | Name of the listed company/ Intermediary/Fiduciary | Time Technoplast Limited | | | | | | | | | | | | | | | | | | | | |
| 2 | Please tick appropriate checkbox Reporting in capacity of: <input checked="" type="checkbox"/> Listed Company <input type="checkbox"/> Intermediary <input type="checkbox"/> Fiduciary | Listed on BSE & National Stock Exchange of India Limited | | | | | | | | | | | | | | | | | | | | |
| 3 | A. Details of Designated Person (DP) | | | | | | | | | | | | | | | | | | | | | |
| | i. Name of the DP | Mr. Sanjeev Sharma | | | | | | | | | | | | | | | | | | | | |
| | ii. PAN of the DP | AFNPS5010E | | | | | | | | | | | | | | | | | | | | |
| | iii. Designation of DP | Whole Time Director | | | | | | | | | | | | | | | | | | | | |
| | iv. Functional Role of DP | Looking after business operations India & Overseas | | | | | | | | | | | | | | | | | | | | |
| | v. Whether DP is Promoter or belongs to Promoter Group | No | | | | | | | | | | | | | | | | | | | | |
| | B. If Reporting is for immediate relative of DP | | | | | | | | | | | | | | | | | | | | | |
| | i. Name of the immediate relative of DP | NA | | | | | | | | | | | | | | | | | | | | |
| | ii. PAN of the immediate relative of DP | NA | | | | | | | | | | | | | | | | | | | | |
| | C. Details of transaction(s) | | | | | | | | | | | | | | | | | | | | | |
| | i. Name of the scrip | Time Technoplast Limited NSE: TIMETECHNO BSE: 532856 | | | | | | | | | | | | | | | | | | | | |
| | ii. No of shares traded and value (Rs.) (Date-wise) | <table border="1"> <thead> <tr> <th>Date</th> <th>Transaction</th> <th>No. of shares</th> <th>Value</th> </tr> </thead> <tbody> <tr> <td>29/02/2024</td> <td>Sell</td> <td>500</td> <td>1,09,550</td> </tr> <tr> <td>01/03/2024</td> <td>Sell</td> <td>2,000</td> <td>4,50,000</td> </tr> <tr> <td>22/03/2024</td> <td>Sell</td> <td>500</td> <td>1,11,050</td> </tr> <tr> <td>26/03/2024</td> <td>Sell</td> <td>9,000</td> <td>21,99,780</td> </tr> </tbody> </table> <p>The above shares were allotted to him on 22.11.2023 under Time Technoplast Limited ESOP 2017.</p> | Date | Transaction | No. of shares | Value | 29/02/2024 | Sell | 500 | 1,09,550 | 01/03/2024 | Sell | 2,000 | 4,50,000 | 22/03/2024 | Sell | 500 | 1,11,050 | 26/03/2024 | Sell | 9,000 | 21,99,780 |
| Date | Transaction | No. of shares | Value | | | | | | | | | | | | | | | | | | | |
| 29/02/2024 | Sell | 500 | 1,09,550 | | | | | | | | | | | | | | | | | | | |
| 01/03/2024 | Sell | 2,000 | 4,50,000 | | | | | | | | | | | | | | | | | | | |
| 22/03/2024 | Sell | 500 | 1,11,050 | | | | | | | | | | | | | | | | | | | |
| 26/03/2024 | Sell | 9,000 | 21,99,780 | | | | | | | | | | | | | | | | | | | |
| | D. In case value of trade(s) is more than Rs. 10 lacs in a calendar quarter | | | | | | | | | | | | | | | | | | | | | |
| | i. Date of intimation of trade(s) by concerned DP/director/promoter/promoter group to Company under regulation 7 of SEBI (PIT) Regulations, 2015 | 16/04/2024 | | | | | | | | | | | | | | | | | | | | |
| | ii. Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015 | 16/04/2024 | | | | | | | | | | | | | | | | | | | | |

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| Sr. No. | Particulars | Details |
|---------|--|--|
| 4 | Details of violations observed under Code of Conduct | Mr. Sanjeev Sharma has sold 12,000 equity shares of the Company allotted to him under ESOP 2017 out of 22,000 equity shares and not informed to the Company within two trading days. |
| 5 | Action taken by Listed Company/ Intermediary/ Fiduciary | <p>Mr. Sanjeev Sharma has communicated that over the past two months, he was abroad on a business trip to oversee the enhancement of efficiency and expansion of business in foreign factory units. Additionally, he cited March-end commitments to visit domestic factories for review of Indian Business. However, unforeseen family exigencies during his travel compelled him to sell shares and forgot to inform the Company within two trading days.</p> <p>The Company conducted a thorough review of his historical compliance with the PIT Regulations and found consistent adherence to the guidelines. Considering this as first-time identification of violation of the code and PIT Regulations, the Company has issued a warning/cautionary letter, emphasizing strict adherence to the Company's Insider Trading Policy (Code) and urging continued diligence and full compliance to prevent future violations and potential repercussions.</p> |
| 6 | Reasons recorded in writing for taking action stated above | Mr. Sanjeev Sharma had admitted that the trades executed by him in violation of the Insider Trading Policy of the Company (Code) read with SEBI (Prohibition of Insider Trading) Regulations, 2015, were unintentional and solely because of ignorance without any malafide intent. He has also confirmed that at the time of sale of shares he did not have any Unpublished Price Sensitive Information. |
| 7 | Details of the previous instances of violations, if any, since last financial year | None |
| 8 | If any amount collected for Code of Conduct violation(s) | None |

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| | i. Mode of transfer to SEBI - IPEF (Online/Demand Draft) | None | | | | | | | | | | | | |
|--------------------------------------|---|-------------|---------|------------------------|---|--------------------------------------|---|---------------------------------|---|--------------------|---|-----------------------------|---|--|
| | ii. Details of transfer/ payment | | | | | | | | | | | | | |
| | In case of Online: | | | | | | | | | | | | | |
| | <table border="1"><thead><tr><th>Particulars</th><th>Details</th></tr></thead><tbody><tr><td>Name of the transferor</td><td>-</td></tr><tr><td>Bank Name, branch and Account number</td><td>-</td></tr><tr><td>UTR/Transaction referenceNumber</td><td>-</td></tr><tr><td>Transaction date</td><td>-</td></tr><tr><td>Transaction Amount (in Rs.)</td><td>-</td></tr></tbody></table> | Particulars | Details | Name of the transferor | - | Bank Name, branch and Account number | - | UTR/Transaction referenceNumber | - | Transaction date | - | Transaction Amount (in Rs.) | - | |
| Particulars | Details | | | | | | | | | | | | | |
| Name of the transferor | - | | | | | | | | | | | | | |
| Bank Name, branch and Account number | - | | | | | | | | | | | | | |
| UTR/Transaction referenceNumber | - | | | | | | | | | | | | | |
| Transaction date | - | | | | | | | | | | | | | |
| Transaction Amount (in Rs.) | - | | | | | | | | | | | | | |
| | In case of Demand Draft (DD): | | | | | | | | | | | | | |
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| Particulars | Details | | | | | | | | | | | | | |
| Bank Name and branch | - | | | | | | | | | | | | | |
| DD Number | - | | | | | | | | | | | | | |
| DD date | - | | | | | | | | | | | | | |
| DD Amount (in Rs.) | - | | | | | | | | | | | | | |
| 9. | Any other relevant information | None | | | | | | | | | | | | |

Yours faithfully,

Date: April 18, 2024
Place: Mumbai

Manoj Kumar Mewara
PAN: AHAPM0537F
Email ID: secretarial@timetechnoplast.com

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