

August 18, 2021

To,

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, G Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051
Symbol: TPLPLASTE

Dear Sir/Madam,

Sub: Clarification - Resignation of Mr. K. N. Venkatasubramanian

With reference to your e-mail dated August 17, 2021 seeking clarification with respect to an announcement submitted to the Exchange dated August 13, 2021, regarding resignation of Mr. K. N. Venkatasubramanian, Chairman and Non-executive Independent Director of the Company at its board meeting held on August 13, 2021, we wish to submit our reply as under:

1. As mentioned in our letter dated August 13, 2021, Mr. K. N. Venkatasubramanian has resigned due to his old age (84 years), health issues, personal family commitments and difficulty to travel; and has confirmed that there is no other material reasons for his resignation other than stated above.
2. Please find attached the confirmation letter received from Mr. K. N. Venkatasubramanian for your reference as Annexure 'A'.

We hope that above explanation/clarification is in order and satisfy your observations.

Kindly take the same on your records and oblige.

For Time Technoplast Limited



Bharat Kumar Vageria
Whole Time Director
DIN 00183629

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 / 4211 9999 Fax : 91-22-2857 5672 E-mail : ttl@timetechnoplast.com Website : www.timetechnoplast.com
Bangalore : (080) 26608056/61 Baroda : (0265) 2320668 Chandigarh : (0172) 2646542 Chennai (044) 4501 0019 / 29 Delhi : (0120) 4393820/21 Hyderabad : (040) 23410003

From:
**K. N.
Venkatasubramanian**
D4/D5, Ashok Swetha,
173/102, Avvai, Shanmugam
Road, Royapettah,
Chennai-600014

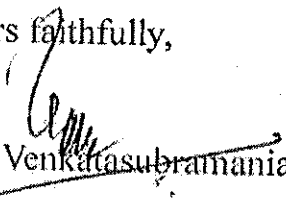
TO WHOMSOEVER IT MAY CONCERN

I, K. N. Venkatasubramanian, Chairman and Independent Director of Time Technoplast Limited, hereby tender my resignation from the post of Chairman and Independent Director of Time Technoplast Limited ("the Company") with effect from 13th August, 2021, due to my old age (84 years), health issues, personal family commitments and difficulty to travel from Chennai to Mumbai.

I further confirm that, there is no other material reason for my resignation other than stated above.

Thanking you,

Yours faithfully,


K N Venkatasubramanian

Date: 13th August, 2021
Place: Chennai