



The Tinplate Company of India Limited

March 31, 2023

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001.
Maharashtra, India.
Scrip Code: **504966**

The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai 400051, Maharashtra, India.
Scrip Code: **TINPLATE**

Dear Madam / Sir(s),

Resignation of Mr. Rajeev Singhal, Non-Executive Director

This is to inform you that Mr. Rajeev Singhal (DIN: 02719570), Non-Executive Director of The Tinplate Company of India Limited (the 'Company') has resigned as a Non-Executive Director from the Board of the Company effective March 31, 2023.

The above announcement is also being made available on the website of the Company at www.tatatinplate.com

This disclosure is being submitted pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Yours faithfully,
THE TINPLATE COMPANY OF INDIA LIMITED

Kaushik
seal

Digitally signed
by Kaushik seal
Date: 2023.03.31
20:59:12 +05'30'

(KAUSHIK SEAL)
COMPANY SECRETARY