



THE TINPLATE COMPANY OF INDIA LIMITED

September 5, 2019

The Secretary, Listing Department
BSE Limited
Phiroz Jeejeebhoy
Towers Dalal Street
Mumbai – 400001
Script 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 (East)
Mumbai – 400051
Symbol : TINPLATE

Dear Sir,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

This is to inform that, Mr. Dipak Kumar Banerjee, an Independent Director of the Company has completed his tenure as Director on the Board of the Company on 4th September, 2019,

In view of the above Mr. Banerjee ceases to be Director of the Company with effect from 5th September, 2019.

This may be treated as a disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Yours faithfully,
THE TINPLATE COMPANY OF INDIA LIMITED

(KAUSHIK SEAL)
COMPANY SECRETARY