



The Tinsplate Company of India Limited

March 30, 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),

Appointment of Director

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors ('**Board**') of The Tinsplate Company of India Limited ('**Company**') has today, i.e. March 30, 2023, unanimously approved the appointment of Mr. Krishnava Dutt (DIN 02792753), as an Additional Director (Non-Executive, Independent) of the Company effective March 30, 2023 and to hold office as an Independent Director, for a term of 5 years effective March 30, 2023 through March 29, 2028, subject to the approval of the shareholders of the Company.

Further, Mr. Dutt has also been appointed as a member of the Audit Committee effective same date.

There are no *inter-se* relations between Mr. Dutt and the other members of the Board. Further, Mr. Dutt is not debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.

The details in respect of Mr. Krishnava Dutt are enclosed herewith in **Annexure A**.

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: 2023.03.30
23:23:16 +05'30'

(KAUSHIK SEAL)
COMPANY SECRETARY

Encl.: As above



The Tinplate Company of India Limited

Annexure A

Details pertaining to the appointment of Mr. Krishnava Dutt as an Additional Director (Non-Executive, Independent) of The Tinplate Company of India Limited are given below:

SN	Particulars	Details
1.	Reason for change viz. Appointment, etc.	Appointed as Additional Director (Non-Executive, Independent)
2.	Date of appointment & term of appointment	Mr. Krishnava Dutt (DIN: 02792753) has been appointed as an Additional Director (Non-Executive, Independent) effective March 30, 2023 and to hold office as an Independent Director, for a term of 5 years effective March 30, 2023 through March 29, 2028 subject to the approval of the shareholders of the Company.
3.	Brief Profile	Mr. Krishnava Dutt is the Founder and Managing Partner of Argus Partners and sits on the executive committee, which advises the Firm on various strategic initiatives. He has led the Firm from its inception in 2009, now with offices in Mumbai, Delhi, Bangalore, and Kolkata. He advises some of the largest corporate houses and their boards on various matters including corporate governance and board responsibility. Mr. Dutt has been the lead adviser in some of the largest and most complex M&A and financing transactions. He is regularly sought out by CEOs, CFOs, GCs, and legal heads of large multinational corporations, government agencies, and funds for his unique mix of in-depth knowledge of law and regulatory matters, coupled with a very keen understanding of finance, accounts, and business issues. He has been consistently recognised for building Argus Partners into a leading national-level firm. Mr. Dutt has been consistently awarded among the top corporate lawyers in the country in various national and international publications.
4.	Disclosure of relationships between Directors	There are no <i>inter-se</i> relations between Mr. Dutt and the other members of the Board.