



The Tinplate Company of India Limited

May 30, 2022

The Secretary, Listing Department
B S E Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001
Maharastra, 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, Maharastra, India
Scrip Code: TINPLATE

Dear Madam/Sir,

**Sub: Disclosure under Regulation 30 of SEBI (Listing
Obligations and Disclosures Requirements) Regulation, 2015**

This is to inform that Mr Sourabh Agarwal, Chief Financial Officer of The Tinplate Company of India Limited (the Company), on deputation from Tata Steel Limited (Tata Steel), will be moving back to Tata Steel w.e.f. June 1, 2022 and hence Mr Agarwal will cease to be the Chief Financial Officer of the Company from the end of business hours of May 31, 2022.

In view of the above, the Board of Directors of the Company, at its meeting held today i.e. Monday, May 30, 2022 has appointed Mr Rajeev Kumar Choudhary as Chief Financial Officer and Key Managerial Personnel of the Company with effect from June 1, 2022. Mr Choudhary will be on deputation from Tata Steel.

Details in respect of the above change is enclosed herewith as Annexure.

This may please be treated as a disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements), Regulation 2015.

Thanking you.

Yours faithfully,
THE TINPLATE COMPANY OF INDIA LIMITED

(KAUSHIK SEAL)
COMPANY SECRETARY

Encl : As above



The Tinplate Company of India Limited

Annexure

Details of change in Key Managerial Personnel

Sl. No.	Particulars	Cessation and Appointment
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Sourabh Agarwal ceases to be the Chief Financial Officer of the Company with effect from the close of the business hours of May 31, 2022. Accordingly, the Board of Directors of the Company at its meeting held today approved the appointment of Mr. Rajeev Kumar Choudhary as the Chief Financial Officer of the Company with effect from June 1, 2022.
2.	Date of appointment/cessation (as applicable) & term of appointment;	Mr. Sourabh Agarwal: Ceases to be the Chief Financial Officer of the Company from the close of the business hours of May 31, 2022 Mr. Rajeev Kumar Choudhary: Appointed as Chief Financial Officer of the Company w.e.f. June 1, 2022.
3.	Brief profile (in case of appointment);	Mr. Rajeev Kumar Choudhary is an Honours graduate in Commerce, Chartered Accountant from ICAI and ICAEW, and CFA by qualification, with experience of 20 years across various functions in Finance and Accounts, Capital Planning, Valuation and Research, Financial Planning and Business Performance and Governance
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

