



Date: 09.11.2017

The Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring
Rotunda Building
P.J. Towers, Dalal Street
Fort, Mumbai - 400 001
Script Code: 526582

National Stock Exchange of India Ltd.
Exchange Plaza
Bandra – Kurla Complex
Bandra (East)
Mumbai – 400 051
Symbol: TPLPLASTEHE

Dear Sirs,

Sub : Appointment of Additional Director

We wish to inform that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") Board of Directors of the Company in their Meeting held on 09th November, 2017 has appointed Mr. S.P. Gupta (DIN- 07280370) as Independent Director on the Board of the Company.

The details required under Regulation 30 of the Listing Regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in the enclosed Annexure.

Thanking you,

Yours faithfully,
For **TPL Plastech Limited**

Mangesh Sarfare
Whole Time Director

TPL Plastech Ltd.

Registered Office : 102, 1st Floor, Centre Point, Somnath Daman Road, Somnath, Dabhel, Nani Daman, Daman - 396210. ● **CIN :** L25209DD1992PLC004656

Corporate Office : 5th Floor, Sangeet Plaza, Marol Maroshi Road, Opp Marol Fire Brigade, Andheri (East), Mumbai – 400059
Tel. : 022 - 4062 4200 ● Fax : 022 - 4062 4299 ● E-mail : info@tnpl.net.in ● Website : www.tplplastech.in



Annexure

Appointment of Mr. S.P. Gupta as Additional director on the Board of TPL Plastech Limited

Sr. No.	Particulars	Information
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/cessation (as applicable) Term of appointment	09.11.2017 Appointed till the conclusion of ensuing Annual General Meeting (AGM) of the Company
3	Brief profile (in case of appointment)	He did his B.Sc (Hon) and subsequently obtained degree of Diploma In Business Management, M.A. (Public Administration) and subsequently did his LLB. He was in service with Maharashtra Cadre Indian Police Service Officer with more than three and a half decades in leadership roles, strategizing law and order policies, controlling crime (including economic offences), leading. fraud and misconduct investigations, collection and collation of intelligence, dispute advisory and resolution, advisory and resolution of anti-bribery and corruption cases, development of SOPs and guidelines for fraud prevention and excellence in ethics management, management of thousands of personnel, including verifications, training, performance and misconduct.
4	Disclosure of relationships between directors (in case of appointment of a director)	He is not related to any Director of the Company

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