November 04, 2026

To,

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C-1, Block G,
Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051
Symbol: TPLPLASTEH

BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001
Scrip Code: 526582

Meeting Commencement Time	03:00 p.m.
Meeting Conclusion Time	06:30 p.m.

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on November 04, 2026

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors of TPL Plastech Limited at its meeting held today i.e. on November 04, 2026, inter-alia, transacted and approved the following businesses:

1. **Unaudited Financial Results**

   a) Considered and approved Unaudited Financial Results (Consolidated & Standalone) for the Quarter and Half Year ended 30th September, 2026 **(Annexure – A).**

   b) Considered Limited Review Report (Consolidated & Standalone) dated November 04, 2026, issued by the Statutory Auditor i.e. M/s. Raman S Shah & Associates, Chartered Accountants, for the period ended 30th September, 2026 **(Annexure – B).**

2. **Resignation of Chief Executive Officer**

   The Board took note of the resignation of Mr. Jayesh Ajitkumar Ashar (Age – 62 years) from the position of Chief Executive Officer (CEO) of the Company, with effect from the close of business hours on November 30, 2026, due to personal reasons arising from family commitments. (A copy of the resignation letter is enclosed herewith)

   The information required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in conjunction with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is provided in **Annexure – C.**

TPL PLASTECH LIMITED

3. **Appointment of Mr. Mangesh Sarfare as Chief Executive Officer (CEO) and Key Managerial Personnel (KMP) and Cessation as Non-Executive Director of the Company**

The Board considered and approved the appointment of Mr. Mangesh Sarfare as the Chief Executive Officer (CEO) and Key Managerial Personnel (KMP) of the Company for a period of two (2) years with effect from December 01, 2026. Consequent to the aforesaid appointment, the Board also considered and accepted his resignation from the office of Non-Executive Director of the Company, with effect from the close of business hours on November 04, 2026.

The information required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in conjunction with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is provided in **Annexure – D.**

4. **Reconstitution of Committee**

The Board considered and approved the reconstitution of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, in accordance with Regulations 18, 19 and 20, respectively, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Corporate Social Responsibility Committee constituted under Section 135 of the Companies Act, 2013, with effect from November 04, 2026, consequent upon the change in designation of Mr. Mangesh Sarfare from Non-Executive Director to Chief Executive Officer (CEO) of the Company. The revised composition of the aforesaid Committees is enclosed herewith as **Annexure – E**.

You are requested to take note of the same.

Thanking you,

Yours Faithfully,
For TPL Plastech Limited

TPL PLASTECH LIMITED

Hemant Soni
VP-Legal, Company Secretary & Compliance Officer

Annexure - A

TPL PLASTECH LIMITED

CIN L25209DD1992PLC004656
Regd. Office:- 102, 1st Floor, Centre Point, Somnath Daman Road, Somnath, Dabhel, Nani Daman (U.T.)-396210
Corporate Office:- 203, Centre Point, J.B. Nagar, Andheri Kurla Road, Andheri East, Mumbai-400059
Tel: 022-6852 4200 *Email: Info@tnpl.net.in *Website: www.tplplastech.in

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2026

(Rs. In Lakhs)

	Particulars	QUARTER ENDED			HALF YEAR ENDED		YEAR ENDED
		30.09.2026	30.09.2025	30.06.2026	30.09.2026	30.09.2025	31.03.2026
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	**INCOME**						
(a)	Revenue from Operations (Net of Taxes)	14,949.82	10,686.80	12,438.02	27,387.84	19,726.31	42,255.33
(b)	Other Income	1.95	1.80	1.95	3.90	3.60	10.97
	Total Income	**14,951.77**	**10,688.60**	**12,439.97**	**27,391.74**	**19,729.91**	**42,266.31**
2	**EXPENDITURE**						
(a)	Cost of Materials Consumed	12,914.38	8,626.31	10,134.80	23,049.18	15,918.40	34,022.93
(b)	Changes in Inventories of Finished Goods & Work In Progress	(567.47)	(39.99)	214.19	(353.28)	(135.02)	(155.43)
(c)	Employee Benefits Expenses	345.96	269.93	285.39	631.35	536.65	1,071.83
(d)	Finance Costs	125.60	130.51	121.89	247.49	261.76	515.00
(e)	Depreciation and Amortization	162.09	142.54	156.33	318.42	283.38	593.30
(f)	Other Expenses	872.61	644.18	673.97	1,546.58	1,218.03	2,488.37
	Total Expenditure	**13,853.17**	**9,773.48**	**11,586.56**	**25,439.73**	**18,083.21**	**38,536.00**
3	Profit Before Tax (1-2)	1,098.60	915.12	853.41	1,952.01	1,646.70	3,730.31
4	Tax Expenses	260.80	230.32	201.02	461.82	414.44	823.24
5	Profit after tax for the period (3-4)	837.80	684.80	652.39	1,490.19	1,232.26	2,907.07
6	Other Comprehensive Income (Net of Tax)						
	Items that will not be reclassified to Profit and Loss	-	-	-	-	-	2.43
	Other Comprehensive Income / (expenses)	-	-	-		-	2.43
7	Total Comprehensive Income for the Period (5+6)	837.80	684.80	652.39	1,490.19	1,232.26	2,909.50
8	Paid-up equity share capital (Face Value Rs. 2 each)	1,560.06	1,560.06	1,560.06	1,560.06	1,560.06	1,560.06
9	Basic and Diluted Earning Per Share (Face Value of Rs. 2 each fully paid-up)	1.07	0.88	0.84	1.91	1.58	3.73

TPL PLASTECH LIMITED

TPL PLASTECH LIMITED

CIN L25209DD1992PLC004656
Regd. Office:- 102, 1st Floor, Centre Point, Somnath Daman Road, Somnath, Dabhel, Nani Daman (U.T.)-396210
Corporate Office:- 203, Centre Point, J.B. Nagar, Andheri Kurla Road, Andheri East, Mumbai-400059
Tel: 022-6852 4200 *Email: Info@tnpl.net.in *Website: www.tplplastech.in

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2026

(Rs. In Lakhs)

	Particulars	QUARTER ENDED			HALF YEAR ENDED		YEAR ENDED
		30.09.2026	30.09.2025	30.06.2026	30.09.2026	30.09.2025	31.03.2026
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	**INCOME**						
(a)	Revenue from Operations (Net of Taxes)	14,851.72	10,686.80	12,438.02	27,289.74	19,726.31	42,255.33
(b)	Other Income	16.95	1.80	1.95	18.90	3.60	10.97
	Total Income	**14,868.67**	**10,688.60**	**12,439.97**	**27,308.64**	**19,729.91**	**42,266.31**
2	**EXPENDITURE**						
(a)	Cost of Materials Consumed	12,822.64	8,626.31	10,134.80	22,957.44	15,918.40	34,022.93
(b)	Changes in Inventories of Finished Goods & Work In Progress	(534.71)	(39.99)	214.19	(320.52)	(135.02)	(155.43)
(c)	Employee Benefits Expenses	340.77	269.93	285.39	626.16	536.65	1,071.83
(d)	Finance Costs	123.72	130.51	121.89	245.61	261.76	515.00
(e)	Depreciation and Amortization	157.32	142.54	156.33	313.65	283.38	593.30
(f)	Other Expenses	849.13	644.18	671.97	1,521.10	1,218.03	2,488.20
	Total Expenditure	**13,758.87**	**9,773.48**	**11,584.57**	**25,343.44**	**18,083.21**	**38,535.83**
3	Profit Before Tax (1-2)	1,109.81	915.12	855.40	1,965.21	1,646.70	3,730.48
4	Tax Expenses	260.80	230.32	201.02	461.82	414.44	823.24
5	Profit after tax for the period (3-4)	849.00	684.80	654.39	1,503.38	1,232.26	2,907.24
6	Other Comprehensive Income (Net of Tax)						
	Items that will not be reclassified to Profit and Loss	-	-	-	-	-	2.43
	Other Comprehensive Income / (expenses)	-	-	-		-	2.43
7	Total Comprehensive Income for the Period (5+6)	849.00	684.80	654.39	1,503.38	1,232.26	2,909.66
8	Paid-up equity share capital (Face Value Rs. 2 each)	1,560.06	1,560.06	1,560.06	1,560.06	1,560.06	1,560.06
9	Basic and Diluted Earning Per Share (Face Value of Rs. 2 each fully paid-up)	1.09	0.88	0.84	1.93	1.58	3.73

TPL PLASTECH LIMITED

TPL PLASTECH LIMITED

CIN L25209DD1992PLC004656

Regd. Office:- 102, 1st Floor, Centre Point, Somnath Daman Road, Somnath, Dabhel, Nani Daman (U.T.)-396210

Corporate Office:- 203, Centre Point, J.B. Nagar, Andheri Kurla Road, Andheri East, Mumbai-400059

Tel: 022-6852 4200 *Email: Info@tnpl.net.in *Website: www.tplplastech.in

Statement of Assets and Liabilities as at 30th Sept, 2026

(Rs. In Lakhs)

Particulars	STANDALONE		CONSOLIDATED	
	As at 30.09.2026 (Unaudited)	As at 31.03.2026 (Audited)	As at 30.09.2026 (Unaudited)	As at 31.03.2026 (Audited)
ASSETS				
Non-Current Assets				
(a) Property, Plant & Equipment	8,767.81	8,806.14	10,472.69	8,806.14
(b) Capital Work-In-Progress	585.97	561.30	585.97	561.30
(c) Right of Use-Assets	825.37	171.58	825.37	171.58
(d)Financial Assets				
(i) Investment	117.00	117.00	112.00	112.00
(ii) Deposit & Others financial assets	145.64	145.64	145.82	145.64
(e)Other Non Current Assets	133.51	134.57	133.51	134.57
Total Non Current Assets	**10,575.30**	**9,936.22**	**12,275.36**	**9,931.22**
Current Assets				
(a) Inventories	7,976.92	6,826.72	8,240.35	6,826.72
(b) Financial Assets				
(i) Trade Receivables	6,576.32	6,260.20	6,587.91	6,260.20
(ii) Cash and Cash Equivalents	4.42	6.53	20.30	10.96
(iii) Other Bank Balances	704.21	564.91	704.21	564.91
(c) Other Current Assets	1,705.28	1,297.19	1,557.03	1,297.19
Total Current Assets	**16,967.15**	**14,955.54**	**17,109.80**	**14,959.98**
Assets Classified as Held for Sale	710.48	710.48	710.48	710.48
Total Assets	**28,252.93**	**25,602.24**	**30,095.64**	**25,601.68**
Equity and Liabilities				
Equity				
(a) Equity Share Capital	1,560.06	1,560.06	1,560.06	1,560.06
(b) Other Equity	15,819.68	15,330.34	15,805.76	15,329.62
Total Equity	**17,379.74**	**16,890.40**	**17,365.82**	**16,889.68**
Liabilities				
Non-Current Liabilities				
(a) Financial Liabilities				
(i) Borrowings	421.89	137.18	421.89	137.18
(ii) Lease Liabilities	732.30	128.43	732.30	128.43
(b) Deferred Tax Liabilities (Net)	930.00	900.52	930.00	900.52
Total Non Current Liabilities	**2,084.19**	**1,166.13**	**2,084.19**	**1,166.13**
Current Liabilities				
(a) Financial Liabilities				
(i) Borrowings	2,583.39	1,626.30	2,583.39	1,626.30
(ii) Trade Payables:-				
Total Outstanding Dues of Micro and small enterprises	196.44	149.26	196.44	149.26
Total Outstanding Dues of Creditors other then Micro and small enterprises	5,240.06	5,098.31	7,076.01	5,098.47
(iii) Other Financial Liabilities	443.73	437.67	461.01	437.67
(b) Other Current Liabilities	74.27	88.37	77.67	88.37
(c) Provisions	29.05	31.09	29.05	31.09
(d) Current Tax Liabilities (Net)	222.04	114.70	222.04	114.70
Total Current Liabilities	**8,788.99**	**7,545.71**	**10,645.63**	**7,545.86**
Total Equity and Liabilities	**28,252.93**	**25,602.24**	**30,095.64**	**25,601.68**
	-	(0.00)	0.00	(0.00)

Notes :

1 The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 04th November, 2026.

2 The Company's operations fall under single segment namely Industrial Packaging in accordance with Indian Accounting Standard IND AS 108.

3 During the quarter, the Company commenced commercial operations through its wholly owned subsidiary at Bhuj, Gujarat, for the manufacturing of Intermediate Bulk Containers (IBCs), with an installed capacity of 1,50,000 IBCs per annum. The new facility is expected to generate additional annual revenue of approximately ₹100 crore.

4 The figures for the corresponding period have been regrouped and reclassified wherever necessary to make them comparable with the figures for the current period.

FOR TPL PLASTECH LIMITED

TPL PLASTECH LIMITED

Mahinder Kumar Wadhwa
Chairman
DIN - 00064148

Place: Mumbai
Dated: 4th November, 2026

TPL PLASTECH LIMITED

Statement of Cash Flow for the Half Year Ended 30th September, 2026

(Rs. In Lakhs)

	PARTICULARS	Standalone		Consolidated	
		For the Period Ended on 30th Sept'2026	For the Year Ended on 31st March'2026	For the Period Ended on 30th Sept'2026	For the Year Ended on 31st March'2026
A.	**CASH FLOW FROM OPERATING ACTIVITIES ;**				
	Net Profit before tax and extra ordinary items	1,965.21	3,732.91	1,952.01	3,732.74
	Adjusted for:				
	Depreciation	313.65	593.30	318.42	593.30
	Interest	245.61	515.00	247.49	515.00
	(Profit) / Loss on sale of property, plant & equipment (net)	-	(3.62)	-	(3.62)
	Operating Profit /(Loss) before Working Capital Changes	**2,524.47**	**4,837.59**	**2,517.92**	**4,837.42**
	Adjusted for:				
	Trade and other Receivables	(862.45)	(403.37)	(1,241.34)	(403.37)
	Inventories	(1,150.20)	(633.96)	(1,413.64)	(633.96)
	Trade Payables	658.50	1,575.32	2,529.98	1,575.26
	Cash generated from operations	**1,170.32**	**5,375.58**	**2,392.92**	**5,375.35**
	Income Tax Paid	(325.00)	(792.23)	(325.00)	(792.24)
	Net cash from operating activities	**845.32**	**4,583.35**	**2,067.92**	**4,583.11**
B.	**CASH FLOW FROM INVESTING ACTIVITIES:**				
	Purchase of property, plant & equipment (including capital advances)	(279.96)	(939.95)	(1,989.22)	(939.95)
	Sale of property, plant & equipment	-	397.00	-	397.00
	Loan to Prokube Containers Private Limited Subsidiary Company	(500.00)	(78.40)	-	(78.40)
	Net Cash used in investing activities	**(779.96)**	**(621.35)**	**(1,989.22)**	**(621.35)**
C.	**CASH FLOW FROM FINANCING ACTIVITIES :**				
	Interest Paid	(245.61)	(515.00)	(247.49)	(515.00)
	Proceeds / (Repayments) of Borrowings (net)	1,241.80	(2,592.86)	1,241.80	(2,592.86)
	Payment of Lease Libilities	(49.62)	(76.45)	(49.62)	(76.45)
	Dividend Paid	(1,014.04)	(780.03)	(1,014.04)	(780.03)
	Net Cash used in financing activities	**(67.47)**	**- 3,964.34**	**(69.35)**	**- 3,964.35**
	Net increase / (decrease) in Cash and Cash Equivalents (A+B+C)	(2.11)	(2.34)	9.35	(2.59)
	Cash and Cash Equivalents at the beginning of the year	6.53	8.88	10.96	13.55
	Cash and Cash Equivalents at the end of the period/year	4.42	6.54	20.30	10.96

TPL PLASTECH LIMITED

Annexure - B

RAMAN S. SHAH & ASSOCIATES
CHARTERED ACCOUNTANTS

CA Raman S. Shah, B.Com ,F.C.A.
CA Santosh A. Sankhe, B.Com ,F.C.A.
CA Bharat C. Bhandari,B.Com ,F.C.A.

INDEPENDENT AUDITOR'S REVIEW REPORT ON UNAUDITED CONSOLIDATED FINANCIAL RESULTS

Independent Auditor's Review Report on the Unaudited Consolidated Financial Results for the Quarter and Half-Year Ended September 30, 2026, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To
The Board of Directors of
The TPL PLASTECH LTD.

We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **TPL Plastech Limited** (the "Holding Company") and its subsidiaries (the Holding Company and its subsidiaries together referred to as the "Group") (refer to paragraph 4 below) for the quarter ended September 30, 2026, and the year-to-date results for the period from April 1, 2026, to September 30, 2026, together with the Unaudited Consolidated Statement of Assets and Liabilities as at September 30, 2026, and the Unaudited Consolidated Statement of Cash Flows for the half-year ended September 30, 2026 (collectively referred to as the "Statement").

The Statement is being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations"), and has been initialled by us for identification purposes.

This Statement, which is the responsibility of the Holding Company's Management and has been approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, read with the relevant rules issued thereunder, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

RAMAN S. SHAH & ASSOCIATES
CHARTERED ACCOUNTANTS

CA Raman S. Shah, B.Com ,F.C.A.
CA Santosh A. Sankhe, B.Com ,F.C.A.
CA Bharat C. Bhandari,B.Com ,F.C.A.

We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India (SEBI) under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.
The Statement includes the financial results of the Subsidiary Company Prokube Containers Private Limited.

We did not review the interim financial results of the aforesaid subsidiary included in the unaudited consolidated financial results, whose financial results reflect total revenue of Rs. 98.10 lakhs and Rs. 98.10 lakhs, and net profit after tax of Rs. 3.78 lakhs and Rs. 1.79 lakhs, for the quarter ended September 30, 2026, and for the half-year ended September 30, 2026 (i.e., the period from April 1, 2026, to September 30, 2026), respectively, as considered in the Statement. These interim financial results have been reviewed by other auditors in accordance with SRE 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" and their reports , vide which they have issued an unmodified conclusion, have been furnished to us by the other auditors and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries is based on the reports of the other auditors and the procedures performed by us as stated in paragraph 3 above.
Our conclusion on the Statement is not modified in respect of the above matter.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited consolidated financial results prepared in accordance with applicable Indian Accounting Standard (IND AS) and other recognized accounting practices and policies, has not disclosed and information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with circular issued from time to time, including the manner in which it is to be disclosed, or that it contains any material misstatements.

For RAMAN S. SHAH & ASSOCIATES
CHARTERED ACCOUNTANTS
Firm Registration No.: 119891W
BHARATKUMAR CHHIBUBHAI BHANDARI
Digitally signed by BHARATKUMAR CHHIBUBHAI BHANDARI
Date: 2026.11.04 17:21:02 +05'30'
CA BHARAT C. BHANDARI
Partner
Membership No :- 106122
Place : Mumbai
Date : 4th November,2026
UDIN:- 26106122SLJKCA4860

RAMAN S. SHAH & ASSOCIATES
CHARTERED ACCOUNTANTS

CA Raman S. Shah, B.Com ,F.C.A.
CA Santosh A. Sankhe, B.Com ,F.C.A.
CA Bharat C. Bhandari,B.Com ,F.C.A.

INDEPENDENT AUDITOR'S REVIEW REPORT

On the unaudited standalone financial results for the quarter ended September 30, 2026 and the year-to-date results for the period April 01, 2026 to September 30, 2026, pursuant to regulation 33 of the Sebi (listing obligations and disclosure requirements) regulations, 2015, as amended

To
The Board of Directors
The TPL Plastech Limited

We have reviewed the unaudited standalone financial results of **TPL Plastech Limited** ("the Company"), for the quarter ended September 30, 2026, and the year-to-date results for the period April 01, 2026 to September 30, 2026, the Statement of Standalone Assets and Liabilities as at September 30, 2026, and the Statement of Standalone Cash Flows for the half-year ended September 30, 2026, which are included in the accompanying "Statement of Unaudited Standalone Financial Results for the quarter and half-year ended September 30, 2026" (the "Statement"). The Statement has been prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations, 2015"), which has been initialled by us for identification purposes.

This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the Statement has not been prepared in all material respects in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies

RAMAN S. SHAH & ASSOCIATES
CHARTERED ACCOUNTANTS

CA Raman S. Shah, B.Com ,F.C.A.
CA Santosh A. Sankhe, B.Com ,F.C.A.
CA Bharat C. Bhandari,B.Com ,F.C.A.

Act, 2013, and other accounting principles generally accepted in India, or has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For RAMAN S. SHAH & ASSOCIATES
CHARTERED ACCOUNTANTS
Firm Registration No.: 119891W

BHARATKUMAR CHHIBUBHAI BHANDARI

Digitally signed by BHARATKUMAR CHHIBUBHAI BHANDARI
Date: 2026.11.04 17:21:28 +05'30'

CA BHARAT C. BHANDARI
Partner
Membership No :- 106122
Place : Mumbai
Date : 4th November,2026
UDIN:- 26106122KRXIDK8312

Annexure – C

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Resignation of Mr. Jayesh Ajitkumar Ashar as Chief Executive Officer

Sr. No.	Details of Events	Information of Such Events
1	Reason for change viz. ~~appointment~~, ~~re-appointment~~, resignation, ~~removal~~, ~~death or otherwise~~;	Resignation of Mr. Jayesh Ajitkumar Ashar, from the post of Chief Executive Officer (CEO) of the Company.
2	Date of ~~appointment/re-appointment~~/cessation (as applicable) & ~~term of appointment/re-appointment~~;	The Board of Directors at their meeting held today i.e. November 04, 2026 took note of the resignation of Mr. Jayesh Ajitkumar Ashar as CEO of the Company with effect from the close of business hours on November 30, 2026.
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

TPL PLASTECH LIMITED

November 04, 2026

To,
The Board of Directors
TPL Plastech Limited

Sub: Resignation from the Office of Chief Executive Officer (CEO)

Respected Members of the Board,

I, **Jayesh Ajitkumar Ashar**, hereby tender my resignation from the office of Chief Executive Officer (CEO) of TPL Plastech Limited, with effect from **November 30, 2026**, due to personal reasons arising from family commitments.

I wish to place on record my sincere appreciation and gratitude to the Board of Directors, the management and all employees of the Company for their continued trust, encouragement and cooperation throughout my association with the organisation.

It has been a privilege and an honour to have served the Company and contributed to its growth and progress. I deeply value the professional relationships and experiences gained during my tenure and shall always cherish my association with the Company.

I assure the Board of my full cooperation in facilitating a smooth and seamless transition of responsibilities, including the completion of necessary handover formalities and documentation, as may be required by the Company.

I wish TPL Plastech Limited and its entire team continued success and prosperity in all their future endeavours.

Thanking you,
Yours faithfully,

Jayesh Ajitkumar Ashar

TPL PLASTECH LIMITED

Annexure – D

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Appointment of Mr. Mangesh Sarfare as Chief Executive Officer (CEO)

Sr. No.	Details of Events	Information of Such Events
1	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise;~~	Appointment of Mr. Mangesh Sarfare as Chief Executive Officer (CEO) of the Company.
2	Date of appointment/~~re-appointment/cessation (as applicable)~~ & term of appointment~~/re-appointment;~~	The Board of Directors at their meeting held today i.e. November 04, 2026 approved the appointment of Mr. Mangesh Sarfare as Chief Executive Officer for a period of two (2) years, with effect from December 01, 2026.
3	Brief profile (in case of appointment);	A Bachelor of Engineering graduate from the University of Mumbai, complemented by an MBA in Operations Management, with over three decades of extensive cross-industry experience in project management, procurement, supply chain management and general administration. Possesses strong expertise in operational planning and coordination, process optimization, resource management and streamlining business operations, with a proven ability to enhance organizational efficiency and drive operational excellence across diverse business functions.
4	Disclosure of relationships between directors (in case of appointment of a director).	None

Resignation of Mr. Mangesh Sarfare as a Non-Executive Director

Sr. No.	Details of Events	Information of Such Events
1	Reason for change viz. ~~appointment~~, ~~re-appointment~~, resignation, ~~removal~~, ~~death or otherwise~~;	Resignation of Mr. Mangesh Sarfare as Non-Executive Director of the Company due to appointment as the Chief Executive Officer (CEO) of the Company.

TPL PLASTECH LIMITED

Sr. No.	Details of Events	Information of Such Events
2	Date of ~~appointment/re-appointment~~/cessation (as applicable) & ~~term of appointment/re-appointment;~~	The Board of Directors at their meeting held today i.e. November 04, 2026 took note of the resignation of Mr. Mangesh Sarfare as Non-Executive Director of the Company with effect from the close of business hours on November 04, 2026.
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



November 04, 2026

To,
The Board of Directors
TPL Plastech Limited

Sub: Resignation from the Position of Non-Executive Director

Respected Members of the Board,

I, Mangesh Sarfare, hereby tender my resignation from the position of Non-Executive Director of TPL Plastech Limited, with immediate effect, consequent to my appointment as the Chief Executive Officer (CEO) of the Company.

I would like to place on record my sincere gratitude to the Board of Directors, the management and all employees of the Company for the trust, support, encouragement and cooperation extended to me during my tenure as a Non-Executive Director.

It has been a privilege and an honour to be associated with the Company in my capacity as a Director and to contribute to its growth and progress. I deeply value the professional relationships and experiences gained during this period and shall always cherish the same.

I shall extend my full cooperation in completing all necessary formalities and documentation in connection with my resignation as Non-Executive Director to ensure a smooth transition.

I look forward to continuing my association with TPL Plastech Limited in my new role as Chief Executive Officer and contributing towards the Company's continued growth, development and success.

Thank you once again for the confidence and support reposed in me.

Thanking you,
Yours faithfully,

Mangesh Sarfare

Annexure – E

Details of the revised composition of the Committees of the Board of Directors of the Company, with effect from November 04, 2026 are as follows:

1. Audit Committee

Sr. No.	Name of the Committee Member	Category	Position
1	Mr. Deepak Bakhshi	Independent Director	Chairman
2	Mr. Pradip Kumar Das	Independent Director	Member
3	Mrs. Monika Srivastava	Non-Executive Director	Member

2. Nomination and Remuneration Committee

Sr. No.	Name of the Committee Member	Category	Position
1	Mr. Deepak Bakhshi	Independent Director	Chairman
2	Mr. Pradip Kumar Das	Independent Director	Member
3	Mrs. Monika Srivastava	Non-Executive Director	Member

3. Stakeholders Relationship Committee

Sr. No.	Name of the Committee Member	Category	Position
1	Mr. Sanjaya Kulkarni	Non-Executive Director	Chairman
2	Mr. Deepak Bakhshi	Independent Director	Member
3	Mrs. Monika Srivastava	Non-Executive Director	Member

4. Corporate Social Responsibility Committee

Sr. No.	Name of the Committee Member	Category	Position
1	Mrs. Monika Srivastava	Non-Executive Director	Chairperson
2	Mr. Deepak Bakhshi	Independent Director	Member
3	Mr. Pradip Kumar Das	Independent Director	Member

TPL PLASTECH LIMITED