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

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