



Date: 19.04.2017

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: TPLPLASTEH

Dear Sirs,

Sub : Appointment/ Resignation of Directors

Meeting Commencement Time	05.00 PM
Meeting Conclusion Time	06.00 PM

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 19th April, 2017 has appointed Mr. Mangesh Sarfare (DIN- 07793543) as Whole Time Director and Mr. Anil Jain (DIN- 00183364) as an additional director (Non Executive) on the Board of the Company.

Board has accepted the resignation letter received from existing Whole Time Director Mr. Kamlesh Joisher and placed on record sincere thanks for the services provided by Mr. Kamlesh Joisher.

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

M. K. Mewara

Company Secretary

TPL Plastech Ltd.

Registered Office : 213, Sabri Kachigam Daman (U.T.) - 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. Mangesh Sarfare & Mr. Anil Jain as an additional directors 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	19.04.2017 Appointed till the conclusion of ensuing Annual General Meeting (AGM) of the Company
3	Brief profile (in case of appointment)	As per Annexure I
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Mangesh Sarfare & Mr. Anil Jain are not related to any Director of the Company

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Annexure I

Brief Profile of Mr. Mangesh Sarfare:

Mr. Mangesh Sarfare holds the Bachelor of Engineering degree from the University of Mumbai. He did his M.B.A. in Operations Management and subsequently obtained Graduate Diploma from Indian Institute of Material Management. Mr. Sarfare is presently working in Time Technoplast Limited more than 10 years as 'Head of Procurement & Projects' and responsible for the entire gamut of supply chain management of CAPEX , OPEX, Engineering material, consumables, new product development and project execution strategies. He has diverse experience over 20 years across several different industries.

Brief Profile of Mr. Anil Jain:

Mr. Anil Jain did his B.Sc (Hon) and subsequently obtained degree in Electrical Engineering from Punjab University followed by MBA from Delhi.

He started his career with India's largest engineering and electrical Company Bharat Heavy Electricals Ltd. (BHEL) serving in different managerial positions. Later he took assignment with Voltas Ltd., as a part of Senior Management Team. Before turning entrepreneur, he worked as Chief Executive Officer of leading rigid industrial packaging company in India.

Mr. Anil Jain is a first generation entrepreneur who leveraged his vast and varied professional experience to create multinational business conglomerate spanning across India and 8 other countries in Middle, South East Asia & North Africa. Mr. Jain's entrepreneurial journey commenced in 1992 with founding of Time Technoplast Ltd (TimeTech) (www.timegroupglobal.com) – present revenue : US\$ 434 mio and market cap : US\$ 425 mio - and in the course of less than two decades he made TimeTech as a leading polymer product Company with industrial packaging as its largest business constituent. Besides managing business, he is deeply involved in technology, developments and innovations which had been at the heart of TimeTech's rapid growth and prosperity. Under his direction, TimeTech has achieved market leadership and global ranks in most of its businesses.

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