



Date: 13.04.2017

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 : Resignation / Appointment of CEO

Meeting Commencement Time	11.30 AM
Meeting Conclusion Time	02.05 PM

We wish to intimate to the Stock Exchange that Mr. Kamlesh Joisher, Chief Executive Officer of the Company has resigned from his position to pursue his entrepreneurial ambitions outside of the Company. The resignation has since been accepted by the Board of Directors effective 30th of April '17.

To ensure seamless transition, **Mr. Mangesh Sarfare** presently working as Head of Procurement in Time Technoplast Ltd (Parent Company) shall take over as new **Chief Executive Officer** to manage the affairs of the Company and to take forward growth initiatives. He will take office effective 1st of May 2017.

The Board place on record sincere thanks for the services provided by Mr. Kamlesh Joisher – outgoing CEO. It also welcomes appointment of Mr. Mangesh Sarfare as the new CEO and wish him best of luck.

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
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