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18th July 2024

The Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Security Code:-523301

The National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex,
Bandra East, Mumbai 400 051
Trading Symbol:- TCPLPACK

Dear Sir(s),

Re:- Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of Independent Director on the Board of Unlisted Material Subsidiary

We wish to inform you that, the Board of Directors of M/s. TCPL Middle East FZE ("TME") Unlisted Material Subsidiary of the Company, at their meeting held today (i.e.18th July 2024), have approved the appointment of Mr. Sunil Talati (DIN No. 00621947), Independent Director of TCPL Packaging Limited ("the Company"), as Director on the Board of TME w.e.f. 18th July 2024.

Kindly take the aforesaid information on record.

Thanking You

For **TCPL Packaging Limited**

Compliance Officer