



Empire Mills Complex  
414, Senapati Bapat Marg,  
Lower Parel  
Mumbai 400013, India.  
Tel : +91 22 61646000  
Fax : +91 22 24935893  
Email : tcpl@tcpl.in  
Website : www.tcpl.in  
CIN: L22210MH1987PLC044505

January 22, 2025

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

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

Dear Sirs,

**Re:- Intimation under Regulation 30 of Listing Regulations**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ('Listing Regulations'), we wish to inform you that on the recommendation of the Nomination and Remuneration Committee, the Board of Directors today by circular resolution has approved, appointment of Mr. Aniket Talati (DIN:-02724484), as Additional Director, to hold the office of Non-Executive Independent Director of the Company for a term of five years commencing from January 22, 2025 to January 21, 2030 (both days inclusive) not liable to retire by rotation, subject to approval of members of the Company.

In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, it is confirmed that Mr. Aniket Talati is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

The detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 9, 2015, pertaining to Mr. Aniket Talati, is attached as Annexure. Kindly take the same on your record and acknowledge the receipt.

Thanking You

For **TCPL Packaging Limited**

Compliance Officer

Encl. As above



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## ANNEXURE

### APPOINTMENT OF MR. ANIKET TALATI (DIN: 02724484) AS ADDITIONAL DIRECTOR / NON-EXECUTIVE INDEPENDENT DIRECTOR

Sr. No.	Particulars	Appointment of Mr. Aniket Talati as Additional Director / Non-Executive Independent Director
1	Reason for change viz. appointment, resignation, removal, death or otherwise	On the recommendation of the Nomination and Remuneration Committee, the Board of Directors appointed Mr. Aniket Talati (DIN: 02724484) as an Additional Director to hold Office of Non-Executive Independent Director, subject to approval of Members of the Company
2	Date of appointment & Term of appointment	<p><b>Date of approval of Board of Directors for appointment-</b> January 22, 2025</p> <p><b>Term of appointment</b> Appointed as Non-Executive Independent Director of the Company for a term of 5 years from January 22, 2025, to January 21, 2030, subject to approval of members of the Company.</p>
3	Brief-profile	<p>Mr. Aniket Talati, M. Com, FCA, member of ICAI Accounting Research Foundation (ICAI ARF), ICAI Registered Valuers Organisation (RVO), Extensible Business Reporting Language (XBRL) India, Indian Institute of Insolvency Professionals of ICAI (IIPI) and the member of various other Committees, Boards and Directorates of ICAI.</p> <p>He served as the President ICAI in the year 2023-24. He has strong organizational skills and deep insight for Technology and ESG. He is at the forefront of Digital Transformation within ICAI, and numerous digital Initiatives were launched under him. He is actively involved in all the major sustainability initiatives in India and works closely on digital transformation projects. He also contributed towards evolvement of accounting, auditing, ethical, valuation and forensic standards in India.</p> <p>He has supported the Government and Regulators as a member of Government Accounting Standards Advisory Board (GASAB) of C&amp;AG of India, Board of Insurance Regulatory &amp; Development Authority of India (IRDAI) and SEBI's Primary Market Advisory Committee.</p>
4	Disclosure of relationships between Directors	Mr. Aniket Talati is not related to the Promoter, Member of Promoter Groups and Directors of the Company.



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5	Information as required pursuant to BSE Circular with ref. no. LIST / COMP /14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/ 24, dated 20th June, 2018.	Mr. Aniket Talati is not debarred from holding the Office of Director by virtue of any SEBI Order and / or otherwise such other Authority
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