



September 28, 2024

To,

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,

Plot No. C-1, Block G,

Bandra – Kurla Complex,

Bandra (East), Mumbai – 400 051

Symbol: TPLPLASTEHE

BSE Limited

1st Floor, New Trading Ring,

Rotunda Building,

P.J. Towers, Dalal Street,

Fort, Mumbai – 400 001

Scrip Code: 526582

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reconstitution of Committees of the Board.

Dear Sir/Madam,

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company have approved a resolution by circulation on September 28, 2024, to reconstitute the following Committees of the Board with effect from September 28, 2024, as detailed below:

Sr. No.	Name of the Committee	Composition after Reconstitution	Category
1	Audit Committee	Mr. Deepak Bakhshi (Chairman)	Independent Director
		Mr. Surya Pratap Gupta (Member)	Independent Director
		Mr. Mangesh Sarfare (Member)	Non-Executive - Non-Independent Director
2	Nomination and Remuneration Committee	Mr. Deepak Bakhshi (Chairman)	Independent Director
		Mr. Surya Pratap Gupta (Member)	Independent Director
		Mr. Mangesh Sarfare (Member)	Non-Executive - Non-Independent Director
3	Corporate Social Responsibility Committee	Mrs. Monika Srivastava (Chairman)	Independent Director
		Mr. Mangesh Sarfare (Member)	Non-Executive - Non-Independent Director
		Mr. Deepak Bakhshi (Member)	Non-Executive - Non-Independent Director

TPL Plastech Ltd.

Registered Office : 102, 1st Floor, Centre Point, Somnath Daman Road, Somnath, Dabhel, Nani Daman, Daman - 396 210 • **CIN :** L25209DD1992PLC004656

Corporate Office : 203, Centre Point, J. B. Nagar, Andheri - Kurla Road, Near J. B. Nagar Chakala Metro Station, Andheri East, Mumbai - 400 059 • Tel : 022- 6852 4200 • E-mail : info@tplplastech.in • Website : www.tplplastech.in



Sr. No.	Name of the Committee	Composition after Reconstitution	Category
4	Stakeholder Relationship Committee	Mr. Sanjaya Kulkarni (Chairman)	Non-Executive - Non-Independent Director
		Mr. Mangesh Sarfare (Member)	Non-Executive - Non-Independent Director
		Mr. Deepak Bakhshi (Member)	Independent Director

You are requested to take note of the same.

Thanking you,

Yours Faithfully,

For TPL Plastech Limited

Hemant Soni

VP-Legal, Company Secretary & Compliance Officer

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