



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

31st 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/Madam,

Re-Appointment of Directors – Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that, at the 36th Annual General Meeting held on 30th July 2024, the Members of the Company approved re-appointment of Mr. K K Kanoria as Executive Chairman, Mr. Saket Kanoria as Managing Director and Mr. Akshay Kanoria as Executive Director of the Company and remuneration payable thereof.

The details of appointment as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/ 2015 dated 09.09.2015 are given in Annexure to this letter.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

For **TCPL Packaging Limited**

Compliance Officer



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

Annexure

Re-appointment of Mr. K K Kanoria, Executive Chairman, Mr. Saket Kanoria, Managing Director and Mr. Akshay Kanoria, Executive Director

Sr. No.	Particulars	Details		
		Mr. K K Kanoria Executive Chairman	Mr. Saket Kanoria Managing Director	Mr. Akshay Kanoria Executive Director
1	Reason for change viz. appointment, resignation, removal, death or otherwise	At the 36 th Annual General Meeting held on 30 th July 2024, the members of the Company re-appointed Mr. K K Kanoria, as Executive Chairman from 1 st October 2024 to 30 th September 2027, since the existing tenure of appointment of Mr. K K Kanoria, will end on 30 th September 2024	At the 36 th Annual General Meeting held on 30 th July 2024, the members of the Company re-appointed Mr. Saket Kanoria, as Managing Director from 1 st October 2024 to 30 th September 2027, since the existing tenure of appointment of Mr. Saket Kanoria, will end on 30 th September 2024	At the 36 th Annual General Meeting held on 30 th July 2024, the members of the Company re-appointed Mr. Akshay Kanoria, as Executive Director from 1 st October 2024 to 30 th September 2027, since the existing tenure of appointment of Mr. Akshay Kanoria, will end on 30 th September 2024
2	Date of appointment & Terms of appointment	Date of approval of Board for re-appointment- 28 th May 2024		
		Date of approval by Members of the Company for re-appointment- 30 th July 2024		
		Term of re-appointment		
		Mr. K K Kanoria has been re-appointed as Executive Chairman for the term commencing from 1 st October 2024 to 30 th September 2027.	Mr. Saket Kanoria has been re-appointed as Managing Director for the term commencing from 1 st October 2024 to 30 th September 2027.	Mr. Akshay Kanoria has been re-appointed as Executive Director for the term commencing from 1 st October 2024 to 30 th September 2027.
3	Brief-profile	Mr. K K Kanoria is a Graduate from Kolkata University with Hons. in Economics and Political Science. He supervises the day-to-day activities of the Company mainly related to policy decisions and financial matters	Mr. Saket Kanoria is MBA-Finance from George Washington University, USA. Under his guidance and supervision, the Company has grown continuously over the past many years. He supervises and controls the day-to-day activities of the Company at various factories and offices through the departmental / operational heads.	Mr. Akshay Kanoria is a Graduate from Pennsylvania University in Political Science. He supervises the day-to-day activities of the Company's Plant situated at Silvassa, Haridwar, Goa and Guwahati and assists the Managing Director on various policy/initiative and strategy of the Company.



Empire Mills Complex
414, Senapati Bapat Marg,
Lower Parel
Mumbai 400013, India.
Tel : +91 22 61646000
Fax : +91 22 24935893
Email : tcp1@tcp1.in
Website : www.tcp1.in
CIN: L22210MH1987PLC044505

4	Disclosure of relationships between Directors	Father of Mr. Saket Kanoria, Grandfather of Mr. Rishav Kanoria, Mr. Akshay Kanoria and Mr. Vidur Kanoria	Son of Mr. K K Kanoria, Father of Mr. Rishav Kanoria, Mr. Akshay Kanoria and Mr. Vidur Kanoria	Son of Mr. Saket Kanoria, Brother of Mr. Rishav Kanoria and Mr. Vidur Kanoria and Grandson of Mr. K K Kanoria
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. K K Kanoria, Mr. Saket Kanoria and Mr. Akshay Kanoria are not debarred from holding the Office of Director by virtue of any SEBI Order or such other Authority		

For **TCPL Packaging Limited**

Compliance Officer