



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 21, 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 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("Listing Regulations"), we wish to inform you that Mr. Sunil Talati (DIN:- 00621947), who was appointed to hold the Office of Independent Director for the second term, commencing from January 22, 2020 upto January 21, 2025 (both days inclusive) will cease to be Director of TCPL Packaging Limited ("the Company") as well as Director of TCPL Middle East FZE, the Wholly Owned Subsidiary of the Company, with effect from January 22, 2025, upon expiry of his second term of appointment as Independent Director of the Company.

The Directors and the Management of the Company places on record the appreciation and gratitude for the remarkable support and guidance provided by Mr. Sunil Talati during his tenure as Independent Director, and for his active participation in all the decision-making processes of the Board and the Committees of the Board.

The detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated 9th September 2015 pertaining to Mr. Sunil 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



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

CESSATION OF OFFICE OF MR. SUNIL TALATI AS INDEPENDENT DIRECTOR OF THE COMPANY UPON EXPIRY OF SECOND TERM OF HIS APPOINTMENT

Sr. No.	Particulars	Cessation of Office of Independent Director
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Sunil Talati (DIN:00621947) was re-appointed as Independent Director for second term commencing from January 22, 2020, to January 21, 2025 (both days inclusive) and upon expiry of second term of his appointment as Independent Director, he will cease to be Director of the Company with effect from January 22, 2025.
2	Date of appointment/ Cessation & Terms of appointment	January 22, 2025
3	Brief-profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment)	Not Applicable