



06.02.2022

TO

BSE Ltd

1st Floor, New Trading Ring
Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001
Fax : 22723121/ 22722037/39/41
Security Code: 526582

The National Stock Exchange of India Ltd

Exchange Plaza
Bandra – Kurla Complex
Bandra (East),
Mumbai – 400 051
Fax : 26598237/38
Symbol: TPLPLASTEH

Dear Sir/s,

Sub : Intimation of sad demise of Shri Anil Jain , Non-Executive - Non Independent Director of the Company .

Ref : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements, Regulations, 2015

It is with profound sadness that TPL Plastech Ltd., announces the sudden demise of its Shri Anil Jain, Non-Executive - Non Independent Director of the Company on Sunday the 06th February, 2022.

Shri Anil Jain was the Non-Executive - Non Independent Director of the Company and played crucial leadership role in the growth of TPL Plastech Ltd., Shri Anil Jain was on the Board of the Company since 2017 and the Company has immensely benefitted from his vision and leadership during his tenure.

Mr. Jain's sudden and unexpected passing away will be a great loss to the Company and all the Directors and Employees of the Company convey deep sympathy, sorrow and condolences to the family.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,
for TPL Plastech Ltd.,

Hemant Soni
Company Secretary

TPL Plastech Ltd.

Registered Office : 102, 1st Floor, Centre Point, Somnath Daman Road, Somnath, Dabhel, Nani Daman, Daman - 396210. • **CIN :** L25209DD1992PLC004656

Corporate Office : 5th Floor, Sangeet Plaza, Marol Maroshi Road, Opp Marol Fire Brigade, Andheri (East), Mumbai – 400059
Tel. : 022 - 4062 4200 • Fax : 022 - 4062 4299 • E-mail : info@tplplastech.in • Website : www.tplplastech.in