

January 05, 2023

To,

**National Stock Exchange of India Ltd.**

Exchange Plaza, 5<sup>th</sup> Floor,

Plot No. C-1, Block G,

Bandra – Kurla Complex,

Bandra (East), Mumbai – 400 051

**Symbol: TIMETECHNO**

**BSE Limited**

1<sup>st</sup> Floor, New Trading Ring,

Rotunda Building,

P.J. Towers, Dalal Street,

Fort, Mumbai – 400 001

**Scrip Code: 532856**

Dear Sir/Madam,

**Sub.: Notice of Postal Ballot**

**Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find enclosed herewith the Notice of Postal Ballot dated January 03, 2023 seeking approval of Members.

In compliance with Ministry of Corporate Affairs Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 8, 2021, No. 3/2022 dated May 5, 2022 and No. 11/2022 dated December 28, 2022 this Postal Ballot Notice is being sent only through electronic mode to those members whose e-mail addresses are registered with the Company/Depositories and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Friday, December 30, 2022 ("Cut-off date").

The Company has engaged the services of Link Intime India Private Limited ("LI IPL") to provide remote e-voting facility to its Members. The remote e-voting period commences on Friday, January 06, 2023 at 09:00 a.m. (IST) and ends on Saturday, February 04, 2023 at 5:00 p.m. (IST). The e-voting module shall be disabled by LI IPL thereafter. Voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on Cut-off date. Communication of assent or dissent of the Members would only take place through the remote e-voting system.

**TIME TECHNOPLAST LTD.**

**Bringing Polymers To Life**

CIN : L27203DD1989PLC003240

Regd. Office : 101, 1st Floor, Centre Point, Somnath Daman Road, Somnath, Dabhel, Nani Daman, Daman - 396210



The Board of Directors has appointed Mr. Arun Dash (FCS 9765) proprietor of Arun Dash and Associates, Practicing Company Secretaries, as the Scrutinizer for conducting the Postal Ballot and e-voting process in a fair and transparent manner.

The Postal Ballot Notice along with explanatory statement is available on the website of the Company at [www.timetechnoplast.com](http://www.timetechnoplast.com) and also on the website of Link Intime India Private Limited, the Company's Registrar and Share Transfer Agent at <https://instavote.linkintime.co.in>.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,

**For TIME TECHNOPLAST LIMITED**

**BHARAT KUMAR VAGERIA**  
**MANAGING DIRECTOR**  
**DIN: 00183629**

**TIME TECHNOPLAST LTD.**  
**Bringing Polymers To Life**

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Regd. Office : 101, 1st Floor, Centre Point, Somnath Daman Road, Somnath, Dabhel, Nani Daman, Daman - 396210

Corp. Off. : 55, Corporate Avenue, 2nd Floor, Saki Vihar Road, Andheri (East), Mumbai - 400 072 INDIA Tel. : 91-22-7111 9999 Fax : 91-22-2857 5672 E-mail : [tl@timetechnoplast.com](mailto:tl@timetechnoplast.com) Website : [www.timetechnoplast.com](http://www.timetechnoplast.com)  
Bangalore : (080) 26608056/61 Baddi : 9816720202/9816700202/9816820202 Chennai (044) 4501 0019/29 Delhi : (0120) 4326144/4284946 Hyderabad . 9849019428 Kolkata . (033) 46037097/98



**TIME TECHNOPLAST LIMITED**

**Registered Office:** 101, 1<sup>st</sup> Floor, Centre Point, Somnath Daman Road, Somnath, Dabel, Nani Daman, Dadra and Nagar Haveli and Daman and Diu, (U.T.) 396210

**Corporate Office:** 55, Corporate Avenue, Saki Vihar Road, Andheri (East), Mumbai 400072

**Tel No:** +91 22-7111-9999 **Fax:** +91 22-2857 5672

**E-mail:** [investors@timetechnoplast.com](mailto:investors@timetechnoplast.com) **Website:** [www.timetechnoplast.com](http://www.timetechnoplast.com)

**CIN:** L27203DD1989PLC003240

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**NOTICE OF POSTAL BALLOT**

**[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies(Management and Administration) Rules, 2014]**

Dear Members,

**NOTICE** is hereby given pursuant to the provisions of Section 110 read with Section 108 and all other applicable provisions of the Companies Act, 2013 (the “**Act**”), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the “**Rules**”) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “**Listing Regulations**”), Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India (“**ICSI**”) including any statutory modifications, amendments or re-enactments thereof for the time being in force and other applicable laws and regulations, if any, for seeking approval of the members by way of resolutions for the matter as considered in the resolutions appended below through postal ballot only by means of remote e-voting (“**Postal Ballot**”).

The Members may note that the Ministry of Corporate Affairs (the “**MCA**”) vide its General Circular No. 14/2020 dated April 8, 2020 read with General Circular No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 8, 2021, No. 3/2022 dated May 5, 2022 and No. 11/2022 dated December 28, 2022 and other applicable circulars (collectively referred to as the “**MCA Circulars**”), have allowed the Companies to take all decisions requiring members approval, other than items of ordinary business or business where any person has a right to be heard, through the mechanism of postal ballot/e-voting in accordance with the provisions of the Act and the Rules, without holding a general meeting that requires physical presence of members at a common venue.

The Board has appointed Mr. Arun Dash, Practicing Company Secretary, Mumbai, (Membership No. FCS 9765 and C. P. No. 9309) of Arun Dash & Associates as Scrutinizer for conducting the Postal Ballot through remote e-voting process in a fair and transparent manner.

The Board of Directors of the Company proposes to obtain the consent of the members by way of Postal Ballot for the matters as considered in the resolutions appended below. The Explanatory Statement pursuant to Section 102 of the Act pertaining to the said resolutions, setting out material facts and the reasons for the Resolutions, are also annexed. You are requested to peruse the proposed Resolutions, along with the Explanatory Statement, and thereafter record your assent or dissent by means of remote e-voting facility provided by the Company.

In accordance with the said MCA Circulars and applicable provisions of the Act and Listing Regulations, this Postal Ballot Notice is being sent in electronic mode to Members whose e-mail address is registered with the Company or the Depository Participant(s) and the communication of assent/dissent of the members will only take place through the remote e-voting facility being offered by the Company instead of physical Postal Ballot forms. This Notice is accordingly being issued to the Members in compliance with the MCA Circulars.

**SPECIAL BUSINESS:**

**1. Appointment of Mr. Sanjeev Sharma (DIN: 08312517) as a Director of the Company.**

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

**“RESOLVED THAT** pursuant to the provisions of Section 149, 152 and other applicable provisions of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014, as amended (including any statutory modification, amendment or re-enactment thereof for the time being in force), Mr. Sanjeev Sharma (DIN: 08312517), who was appointed as an Additional Director of the Company with effective from November 12, 2022, by the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee and for whom approval of members is being sought within a period of three months from the date of appointment pursuant to Regulation 17(1C) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, be and is hereby appointed as a Director of the Company, liable to retire by rotation.

**RESOLVED FURTHER THAT** the Board of Directors be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

**2. Ratification of Appointment of Mr. Sanjeev Sharma (DIN: 08312517) as a Whole Time Director of the Company w.e.f. November 12, 2022.**

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

**“RESOLVED THAT** pursuant to the provisions of Sections 196, 197, 203 and other applicable provisions, if any, read with Schedule V of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including statutory amendment(s), modification(s), enactment(s), re-enactment(s) thereof for the time being in force) and pursuant to Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, consent of the members be and is hereby accorded for appointment and terms of remuneration of Mr. Sanjeev Sharma (DIN: 08312517) as a Whole Time Director of the Company for a period of three years with effect from November 12, 2022, to November 11, 2025, liable to retire by rotation, upon the below terms and conditions as recommended by Nomination and Remuneration Committee and approved by the Board of Directors including the remuneration to be paid in the event of loss or inadequacy of profits in any financial year during his said tenure within the overall limits of section 197 of the Act with liberty to the Board (which term shall include a duly constituted Committee of the Board) to alter and vary the terms and conditions of the said re-appointment as it may deem fit and in such manner as may be agreed to between the Board and Mr. Sanjeev Sharma.

**Terms and Conditions:**

- i. Term of Appointment:** For a period of 3 (three) years with effect from November 12, 2022 to November 11, 2025.

- ii. **Designation:** Whole Time Director.
- iii. **Total Remuneration:** Rs. 60 Lakhs (Rupees Sixty Lakhs) per annum including the components of allowances, ex-gratia, incentives, reimbursement or expenses and other entitlements and benefits such as medical insurance, personal accident insurance and perquisites, if any, etc. as per the Company's policy with the authority to the Board (which term includes Committee of Directors constituted by the Board in this behalf) to revise/increase the same from time to time.
- iv. **Inadequate Profits:** If the Company has made no profits or its profits are inadequate in any financial year, he will be entitled to remuneration by way of salary and perquisites not exceeding the limits specified in the Schedule V to the Companies Act, 2013, by way of minimum remuneration.
- v. **Sitting Fees:** Mr. Sanjeev Sharma will not be entitled for sitting fees for attending meetings of the Board of Directors or Committee thereof.

**RESOLVED FURTHER THAT** the annual remuneration payable to Mr. Sanjeev Sharma, shall be within the overall ceiling of the total managerial remuneration as provided under Section 197 and Schedule V of the Companies Act, 2013, and the limits as prescribed under Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

**RESOLVED FURTHER THAT** the Board be and is hereby authorized to take all such steps as may be necessary, proper and expedient to give effect to this resolution."

**By order of the Board  
For Time Technoplast Limited**

**Date: January 3, 2023**

**Place: Mumbai**

**Manoj Kumar Mewara**

**Sr. VP Finance & Company Secretary**

**Registered Office:**

101, 1<sup>st</sup> Floor, Centre Point,  
Somnath Daman Road,  
Somnath, Dabhel, Nani Daman,  
Dadra and Nagar Haveli and Daman and Diu, (U.T.) 396210  
CIN: L27203DD1989PLC003240  
E-mail: [investors@timetechnoplast.com](mailto:investors@timetechnoplast.com)  
Website: [www.timetechnoplast.com](http://www.timetechnoplast.com)

**Notes:**

1. The Explanatory Statement pursuant to Section 102 (1) of the Companies Act, 2013 (“the Act”) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (“the Rules”), as amended, setting out the material facts concerning the said Resolutions and the reasons thereof is annexed hereto and forms part of this Postal Ballot Notice (“Notice”).
2. As per Section 110 and other applicable provisions of the Act read with Rule 22 of the Rules, cut-off date for the purpose of reckoning the voting rights is Friday, December 30, 2022 (“Cut-off Date”). A person who is not a member as on the Cut-off Date should treat this Notice for information purposes only.
3. The Notice is being electronically sent to all the Members of the Company, whose name appear on the Register of Members/List of Beneficial Owners as received from National Security Depository Limited (NSDL)/Central Depository Services (India) Limited (CDSL) and whose email addresses are registered with the Company or with the depository(ies)/depository participants as on the Cut-off date. It is however, clarified that all members of the Company as on the closure of Cut-off date (including those members who may not have received this Notice due to non-registration of their email IDs with the Company or the Depositories) shall be entitled to vote in relation to the resolution specified in this Notice. As per the MCA Circulars, physical copy of the Notice, Postal Ballot Form and pre-paid business reply envelope are not being sent to the members for this Postal Ballot.
4. The Postal Ballot Notice is uploaded on the website of the Company, i.e. [www.timetechnoplast.com](http://www.timetechnoplast.com) and on the website of Link Intime India Pvt. Ltd. <https://instavote.linkintime.co.in>.
5. Resolutions passed by the Members through postal ballot are deemed to have been passed as if they have been passed at a General Meeting of the Members.
6. The e-voting period commences on Friday, January 06, 2023 (9.00 a.m. IST) and ends on Saturday, February 04, 2023 (5.00 p.m. IST).
7. All documents referred in the Notice and the Explanatory Statement will be available for inspection by the members without payment of any fee from the date of circulation of Notice upto the date of announcement of results.
8. Mr. Arun Dash, Practicing Company Secretary, Mumbai, (Membership No. FCS 9765 and C. P. No. 9309) of Arun Dash & Associates has been appointed as the Scrutinizer for conducting the Postal Ballot, in accordance with law, through remote e-voting process in a fair and transparent manner.
9. Remote e-Voting instructions for shareholders post change in the Login mechanism for Individual shareholders holding securities in demat mode, pursuant to SEBI circular dated December 9, 2020:
  - a. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.
  - b. Login method for Individual shareholders holding securities in demat mode/physical mode is given below:

Type of shareholders	Login Method
<p><b>Individual Shareholders holding securities in demat mode with NSDL</b></p>	<ol style="list-style-type: none"> <li>1. If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: <a href="https://eservices.nsd.com">https://eservices.nsd.com</a> either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section. A new screen will open. You will have to enter your User ID and Password.</li> <li>2. After successful authentication, you will be able to see e-Voting services. Click on “Access to e-voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period.</li> <li>3. If the user is not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsd.com">https://eservices.nsd.com</a>. Select “Register Online for IDeAS “Portal or click at <a href="https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp</a></li> <li>4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsd.com/">https://www.evoting.nsd.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</li> </ol>
<p><b>Individual Shareholders holding securities in demat mode with CDSL</b></p>	<ol style="list-style-type: none"> <li>1. Existing user, who have opted for Easi/Easiest, they can login through their user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi/Easiest are <a href="https://web.cdslindia.com/myeasi/home/login">https://web.cdslindia.com/myeasi/home/login</a> or <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on New System Myeasi.</li> <li>2. After successful login of Easi / Easiest the user will be also able to see the e-Voting menu. The Menu will have links of e-Voting service provider i.e. NSDL, KARVY, LINK NTIME, CDSL. Click on e-Voting service provider name to cast your vote.</li> </ol>

	<p>3. If the user is not registered for Easi/Easiest, option to register is available at <a href="https://web.cdslindia.com/myeasi./Registration/EasiRegistration">https://web.cdslindia.com/myeasi./Registration/EasiRegistration</a>.</p> <p>4. Alternatively, the user can directly access e-Voting page by providing demat Account Number and PAN No. from a link in <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the demat Account. After successful authentication, user will be provided links for the respective ESP where the E Voting is in progress.</p>
<p><b>Individual Shareholders (holding securities in demat mode) &amp; login through their depository participants</b></p>	<p>1. You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility.</p> <p>2. Once login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.</p>
<p><b>Individual Shareholders holding securities in Physical mode &amp; e-voting service Provider is LINKINTIME.</b></p>	<p>1. Open the internet browser and launch the URL: <a href="http://instavote.linkintime.co.in">http://instavote.linkintime.co.in</a></p> <p>2. Click on “<b>Sign Up</b>” under ‘<b>SHARE HOLDER</b>’ tab and register with your following details:-</p> <p>A. <b>User ID:</b> Shareholders/members holding shares in <b>physical form shall provide</b> Event No + Folio Number registered with the Company.</p> <p>B. <b>PAN:</b> Enter your 10-digit Permanent Account Number (PAN) (Members who have not updated their PAN with the Depository Participant (DP)/Company shall use the sequence number provided to you, if applicable.</p> <p>C. <b>DOB/DOI:</b> Enter the Date of Birth (DOB)/Date of Incorporation (DOI) (As recorded with your DP/Company - in DD/MM/YYYY format).</p> <p>D. <b>Bank Account Number:</b> Enter your Bank Account Number (last four digits), as recorded with your DP/Company.</p> <p>E. Shareholders/members holding shares in <b>physical form</b> but have not recorded ‘C’ and ‘D’, shall provide their Folio number in ‘D’ above.</p> <p>➤ Set the password of your choice (The password should contain minimum 8 characters, at least one special Character (@!#\$%&amp;*), at least one numeral, at least one alphabet and at least one capital letter).</p> <p>1. Click “confirm” (Your password is now generated).</p> <p>2. Click on ‘Login’ under ‘<b>SHARE HOLDER</b>’ tab.</p> <p>3. Enter your User ID, Password and Image Verification (CAPTCHA) Code and click on ‘<b>Submit</b>’.</p>



	<ol style="list-style-type: none"> <li>4. After successful login, you will be able to see the notification for e-voting. Select <b>'View'</b> icon.</li> <li>5. E-voting page will appear.</li> <li>6. Refer the Resolution description and cast your vote by selecting your desired option <b>'Favour/Against'</b> (If you wish to view the entire Resolution details, click on the <b>'View Resolution'</b> file link).</li> <li>7. After selecting the desired option i.e. Favour/Against, click on <b>'Submit'</b>. A confirmation box will be displayed. If you wish to confirm your vote, click on <b>'Yes'</b>, else to change your vote, click on 'No' and accordingly modify your vote.</li> </ol>
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**Guidelines for Institutional shareholders:**

Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on the e-voting system of LIIPL at <https://instavote.linkintime.co.in> and register themselves as **'Custodian/Mutual Fund/Corporate Body'**. They are also required to upload a scanned certified true copy of the board resolution/authority letter/power of attorney etc. together with attested specimen signature of the duly authorised representative(s) in PDF format in the **'Custodian/Mutual Fund/Corporate Body'** login for the Scrutinizer to verify the same.

**Helpdesk for Individual Shareholders holding securities in physical mode/ Institutional shareholders:**

Shareholders facing any technical issue in login may contact Link Intime INSTAVOTE helpdesk by sending a request at [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or contact on: 022-4918 6000.

**Helpdesk for Individual Shareholders holding securities in demat mode:**

Individual Shareholders holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e. NSDL and CDSL.

<b>Login type</b>	<b>Helpdesk details</b>
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no.: 1800 1020 990 and 1800 22 44 30.
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at 022-23058738 or 022-23058542-43.

**Individual Shareholders holding securities in Physical mode has forgotten the password:**

If an Individual Shareholders holding securities in Physical mode has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on the e-Voting website of Link Intime: <https://instavote.linkintime.co.in>

- i. Click on 'Login' under 'SHARE HOLDER' tab and further Click 'forgot password?'
- ii. Enter User ID, select Mode and Enter Image Verification code (CAPTCHA). Click on "SUBMIT".

*In case a shareholder is having valid email address, Password will be sent to his/her registered e-mail address. Shareholders can set the password of his/her choice by providing the information about the particulars of the Security Question and Answer, PAN, DOB/DOI, Bank Account Number (last four digits) etc. as mentioned above. The password should contain minimum 8 characters, at least one special character (@!#\$%&\*), at least one numeral, at least one alphabet and at least one capital letter.*

User ID for Shareholders holding shares in Physical Form (i.e. Share Certificate): Your User ID is Event No + Folio Number registered with the Company

**Individual Shareholders holding securities in demat mode with NSDL/ CDSL has forgotten the password:**

Shareholders who are unable to retrieve User ID/ Password are advised to use Forget UserID and Forget Password option available at abovementioned depository/ depository participants website.

- It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- For shareholders/members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.
- During the voting period, shareholders/members can login any number of time till they have voted on the resolution(s) for a particular “Event”

**EXPLANATORY STATEMENT PURSUANT TO PROVISIONS OF SECTION 102 OF THE COMPANIES ACT, 2013 (“THE ACT”):**

**Item No. 1**

Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors at its meeting held on November 12, 2022, approved the appointment of Mr. Sanjeev Sharma (DIN: 08312517) as an Additional Director of the Company, liable to retire by rotation pursuant to the provisions of Section 161(1) of the Companies Act, 2013.

In accordance with the provisions of Section 161 of the Companies Act, 2013 and Regulation 17(1C) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is required to obtain approval of members within a period of three months from the date of appointment of Mr. Sanjeev Sharma.

Brief Profile of Mr. Sanjeev Sharma is as under:

Mr. Sanjeev Sharma joined the Company in 1996. He is currently designated as President – International Operations and presently looking after North – East region of Company in 5 locations in India along with overseas operations in 10 countries.

Mr. Sanjeev Sharma has vast experience in operation activities, marketing with complete ownership including direct-to-consumer (DTC) marketing and brand/product licensing arrangements that generate wealth as well as significant network of executive colleagues in various industries.

Mr. Sanjeev Sharma has completed his B.Tech-Electrical in 1994 and Professional MBA in 2000 from IIM, Indore.

Mr. Sanjeev Sharma is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given his consent to act as a Director of the Company. He is not debarred from holding the office of a Director by virtue of any order issued by the Securities and Exchange Board of India or any other such authority.

Given his experience, the Board considers it desirable and in the interest of the Company to have Mr. Sanjeev Sharma on the Board of the Company and accordingly recommends the appointment of Mr. Sanjeev Sharma as Director as stated in the Item No. 1 for approval by the members as an Ordinary Resolution.

None of the Directors and Key Managerial Personnel of the Company except Mr. Sanjeev Sharma, to whom the resolution relates, is concerned or interested in the resolution mentioned at Item No. 1 of the Notice.

**Item No. 2**

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors, at its meeting held on November 12, 2022, appointed Mr. Sanjeev Sharma as the Whole Time Director of the Company for a period of three years with effective from November 12, 2022 to November 11, 2025, subject to approval of the members.

The Board, while appointing Mr. Sanjeev Sharma as the Whole Time Director of the Company, considered his background, experience and contributions to the Company during his tenure in Company.

Mr. Sanjeev Sharma joined the Company in 1996. He is currently designated in the Company as President – International Operations and presently looking after North – East region of Company in 5 locations in India along with overseas operations in 10 countries.

Mr. Sanjeev Sharma has vast experience in operation activities, marketing with complete ownership including direct-to-consumer (DTC) marketing and brand/product licensing arrangements that generate wealth as well as significant network of executive colleagues in various industries.

Mr. Sanjeev Sharma has completed his B.Tech-Electrical in 1994 and Professional MBA in 2000 from IIM, Indore. The appointment of Mr. Sanjeev Sharma will strengthen the Board's knowledge, capability, experience and execution of the Company's strategy.

Further, on the recommendation of the Nomination and Remuneration Committee, the Board at its meeting held on November 12, 2022, approved the terms and conditions of appointment of Mr. Sanjeev Sharma as a Whole Time Director, subject to approval of the members. The main terms and conditions relating to the appointment forms part of the resolution.

The Profile and specific areas of expertise of Mr. Sanjeev Sharma and other relevant information as required under Secretarial Standards are provided as annexure to this Notice.

The Company has received consent of Mr. Sanjeev Sharma to act as Director of the Company along with a declaration to the effect that he is not disqualified from being appointed as a Director in terms of Section 164(2) of the Companies Act, 2013 and has not been debarred or disqualified from being appointed or continuing as Director of a Company by the Securities and Exchange Board of India, Ministry of Corporate Affairs or any such other Statutory Authority. Mr. Sanjeev Sharma satisfies all the conditions set out in Part-I of Schedule 'V' to the Act as also conditions set out under sub-section (3) of Section 196 of the Act for being eligible for this appointment. The draft contract for appointment of Mr. Sanjeev Sharma is available for inspection.

The Board recommends the Ordinary Resolution set out at Item No. 2 of the Notice for approval of the members.

In compliance with the provisions of Section 196, 197 and other applicable provisions of the Act, read with Schedule V of the Act and Regulation 17 (1C) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the approval of members is sought for the appointment and terms of remuneration of Mr. Sanjeev Sharma as Whole Time Director as set out in the resolution.

None of the Directors and Key Managerial Personnel of the Company except Mr. Sanjeev Sharma, to whom the resolution relates, is concerned or interested in the resolution mentioned at Item No. 2 of the Notice.

**By order of the Board  
For Time Technoplast Limited**

**Date: January 3, 2023**

**Place: Mumbai**

**Manoj Kumar Mewara**

**Sr. VP Finance & Company Secretary**

**Registered Office:**

101, 1<sup>st</sup> Floor, Centre Point,  
Somnath Daman Road,  
Somnath, Dabhel, Nani Daman,  
Dadra and Nagar Haveli and Daman and Diu, (U.T.) 396210  
CIN: L27203DD1989PLC003240  
E-mail: [investors@timetechnoplast.com](mailto:investors@timetechnoplast.com)  
Website: [www.timetechnoplast.com](http://www.timetechnoplast.com)

The additional information required for Directors seeking appointment/re-appointment under Regulation 36 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable Secretarial Standards is as under:

<b>Name of Director</b>	Mr. Sanjeev Sharma
<b>DIN</b>	08312517
<b>Date of Birth</b>	01/04/1973
<b>Age</b>	49 years
<b>Date of First Appointment</b>	12/11/2022
<b>Qualifications</b>	B.Tech – Electrical and Professional MBA from IIM, Indore
<b>Brief Resume</b>	Mr. Sanjeev Sharma is associated with the Company since last 26 years and is currently designated as President – International Operations. He is presently looking after North – East region of Company in 5 locations in India along with overseas operations in 10 countries.
<b>Expertise in specific functional areas</b>	Mr. Sanjeev Sharma has vast experience in operation activities, marketing with complete ownership including direct-to-consumer (DTC) marketing and brand/product licensing arrangements that generate wealth as well as significant network of executive colleagues in various industries.
<b>Directorships in other Public Limited Companies (excluding foreign Companies, private Companies &amp; Section 8 Companies)</b>	-
<b>Membership of Committees/Chairmanship in other Public Listed Companies</b>	-
<b>No. of Board Meetings attended during the year</b>	-
<b>No. of shares held</b>	-
<b>Inter-se relationship with other Directors and Key Managerial Personnel</b>	Mr. Sanjeev Sharma is not related to any Director of the Company.

Note: Pursuant to Regulation 26 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, only two Committees viz. Audit Committee and Stakeholders Relationship Committee have been considered.