

January 03, 2023

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: TIMETECHNO**

**BSE Limited**  
1st Floor, New Trading Ring,  
Rotunda Building,  
P. J. Towers, Dalal Street,  
Fort, Mumbai – 400 001  
**Scrip Code: 532856**

Meeting Commencement Time	12:00 p.m.
Meeting Conclusion Time	03:00 P.m.

Dear Sir/Madam,

**Sub: Outcome of Board Meeting**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Time Technoplast Limited at its meeting held today i.e. on 03<sup>rd</sup> January, 2023, inter-alia, transacted and approved the following businesses:

- 1) Considered and approved Notice of Postal Ballot for seeking approval of Members of the Company for:-
  - a) Appointment of Mr. Sanjeev Sharma (DIN: 08312517) as a Director of the Company.
  - b) Ratification of Appointment of Mr. Sanjeev Sharma (DIN: 08312517) as a Whole Time Director of the Company w.e.f. November 12, 2022.
- 2) Considered and approved appointment of Mr. Arun Dash, Practicing Company Secretary, Proprietor of Arun Dash and Associates as a scrutinizer for conducting Postal Ballot and e-voting process in a fair and transparent manner.

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith as Annexure – A.

You are requested to take note of the same.

Thanking you,

Yours faithfully,

For **TIME TECHNOPLAST LIMITED**



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

**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

**Annexure – A**

Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 are as under:

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details of Information</b>
1	reason for change viz, appointment, resignation, removal, death or otherwise.	Appointment
2	date of appointment/cessation (as applicable) & term of appointment;	12 <sup>th</sup> November, 2022 as a Whole Time Director  Term of Appointment: 3 years subject to the approval of members through postal ballot.
3	brief profile (in case of appointment);	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. He 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. He has completed his B.Tech – Electrical in 1994 and Professional MBA in 2000 from IIM, Indore.
4	disclosure of relationships between directors (in case of appointment of a director);	Mr. Sanjeev Sharma is not related to any Director of the Company.

Mr. Sanjeev Sharma is not debarred from holding office of Director by virtue of any SEBI order or any other such Authority.