



August 12, 2021

To,

BSE Limited

1st Floor, New Trading Ring

Rotunda Building

P.J. Towers, Dalal Street,

Fort, Mumbai - 400 001

Scrip Code: 526582

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: TPLPLASTEH

Dear Sir / Madam,

Sub: Proposed amendment to Memorandum of Association of the Company.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you as under:

The Board of Directors of TPL Plastech Limited at its meeting held on August 11, 2021, inter-alia, recommended the Bonus Issue of Equity Shares and increase in the present Authorised Share capital of the company from Rs. 13,00,00,000 (Rupees Thirteen Crores only) divided into 1,30,00,000 equity shares having face value of Rs. 10 each to Rs. 20,00,00,000 (Rupees Twenty Crore) divided into 2,00,00,000 equity shares having face value of Rs. 10 each and consequently amend to the clause "V" of the Memorandum of Association of the Company, subject to approval of the shareholders at the ensuing 28th Annual General Meeting of the Company.

You are requested to take note of the same.

Thanking you,

Yours Faithfully

For TPL Plastech Limited

Hemant Soni

Head Legal & Company Secretary & Compliance Officer

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
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