



October 14, 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: TPLPLASTE

BSE Limited

1st Floor, New Trading Ring,

Rotunda Building,

P.J. Towers, Dalal Street,

Fort, Mumbai – 400 001

Scrip Code: 526582

Dear Sir/Madam,

Sub: Incorporation of Wholly Owned Subsidiary

Ref: Pursuant to Reg. 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that a Wholly Owned Subsidiary Company of TPL PLASTECH LIMITED (“Company”) in the name of “**PROKUBE CONTAINERS PRIVATE LIMITED**” has been incorporated on October 13, 2023 and received Incorporation Certificate on October 14, 2023 under Corporate Identity Number **U22209DD2023PTC010026**.

The details as required under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in **Annexure – A**.

This is for your information and records.

Thanking You,

Yours faithfully,

For TPL Plastech Limited

Hemant Soni

VP Legal & Company Secretary

Encl: As above

TPL Plastech Ltd.

Registered Office : 102, 1st Floor, Centre Point, Somnath Daman Road, Somnath, Dabhel, Nani Daman, Daman - 396 210 • **CIN :** L25209DD1992PLC004656

Corporate Office : 203, Centre Point, J. B. Nagar, Andheri - Kurla Road, Near J. B. Nagar Chakala Metro Station, Andheri East, Mumbai - 400 059 • Tel : 022- 6852 4200 • E-mail : info@tplplastech.in • Website : www.tplplastech.in



Annexure – A

Sr. No.	Particulars	Details
(a)	name of the target entity, details in brief such as size, turnover etc.;	PROKUBE CONTAINERS PRIVATE LIMITED (WOS) has been incorporated as a Wholly Owned Subsidiary of TPL Plastech Limited (“Company”). Authorized Share Capital – Rs. 5,00,000 Paid up Capital – Rs. 5,00,000 Turnover: Not Applicable since this is newly incorporated Company.
(b)	whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arms length”;	PROKUBE CONTAINERS PRIVATE LIMITED is a Wholly Owned Subsidiary of TPL Plastech Limited therefore it is a Related Party. Save and except what is mentioned above, the Promoters / promoter group / group companies are not interested in the transaction.
(c)	industry to which the entity being acquired belongs;	Business of Polymer and Composite Products.
(d)	objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The proposed business activity of PROKUBE CONTAINERS PRIVATE LIMITED is in line with the business of the Company i.e. Business of Polymer and Composite Products.
(e)	brief details of any governmental or regulatory approvals for the acquisition;	Not Applicable
(f)	indicative time period for completion of the acquisition;	Not Applicable
(g)	consideration – whether cash consideration or share swap or any other form and details of the same;	Subscription in Cash



(h)	cost of acquisition or the price at which the shares are acquired;	PROKUBE CONTAINERS PRIVATE LIMITED is incorporated as a Wholly Owned Subsidiary of the Company and has a Share Capital contribution of Rs. 5,00,000.
(i)	percentage of shareholding / control acquired and / or number of shares acquired;	100% of Paid-up Share Capital of PROKUBE CONTAINERS PRIVATE LIMITED is held by the Company.
(j)	brief background about the entity acquired in terms of products/line of business acquired , date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Line of business: Business of Polymer and Composite Products in India. Date of Incorporation: 13 th October, 2023. Last 3 years Turnover: Not Applicable