

November 12, 2022

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**

Meeting Commencement Time	12:00 Noon
Meeting Conclusion Time	05:00 P.M.

Dear Sir/Madam,

**Sub: Outcome of Board Meeting held on November 12, 2022**

Pursuant to Regulation 30 and 33 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 on November 12, 2022, inter-alia, transacted and approved the following businesses:

- a) Considered and approved the Un-audited (Standalone and Consolidated) Financial Results for the Quarter and Half Year ended 30<sup>th</sup> September, 2022 (**Annexure – A**).
- b) Considered Limited Review Report (Standalone & Consolidated) dated November 12, 2022, issued by the Joint Statutory Auditors i.e. M/s. Shah & Taparia and M/s. Shah Khandelwal Jain & Associates, Chartered Accountants, for the period ended 30<sup>th</sup> September, 2022. (**Annexure – B**).
2. Upon recommendation of Nomination and Remuneration Committee, the Board considered and approved the appointment of Mr. Sanjeev Sharma (DIN: 08312517) as a Whole Time Director (subject to the approval of members) of the Company w.e.f. 12<sup>th</sup> November, 2022 to hold office upto forthcoming General Meeting in terms of Section 161 of the Companies Act, 2013 read with Regulation 17(1C) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 – C**.

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

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 : [ttl@timetechnoplast.com](mailto:ttl@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

**Annexure – C**

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:

Sr. No.	Particulars	Details of Information
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 at the forthcoming General Meeting in terms of Section 161 of the Companies Act, 2013 read with Regulation 17(1C) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
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.



**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

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 : 9816720202/9816700202/9316320202 Chennai (044) 4501 0019/29 Delhi : (0120) 4326144/4284946 Hyderabad : 9849019428 Kolkata : (033) 46037097/98