

February 14, 2013

Bombay Stock Exchange Ltd.

P.J. Towers,
Dalal Street,
Mumbai - 400 023
Fax : 022-22723121/
22722037/39/41
Stock Code - 532856

National Stock Exchange of India Limited

Bandra - Kurla Complex
Bandra (East)
Mumbai - 400 051
Fax : 022-26598237/38
26598347/8348
Symbol - TIMETECHNO

Dear Sirs/ Madam,

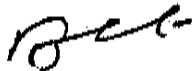
Sub : Intimation regarding change in Company Secretary / Compliance Officer of the Company.

With reference to the above and pursuant to Clause 47 of the Listing Agreement, we wish to inform Mr. Niklank Jain has been appointed as the Company Secretary and Compliance Officer of the Company in place of Mr. Atul Gupta, at the Board meeting of the Company held on 14.2.2013.

Mr. Niklank Jain is a qualified Company Secretary and Law Graduate and associated with Time Group since 2005. Earlier he was the Company Secretary & Compliance Officer in TPL Plastech Limited, a listed subsidiary of the Company.

Thanking you,

Yours faithfully,
for TIME TECHNOPLAST LTD.



BHARAT VAGERIA
DIRECTOR

TIME TECHNOPLAST LTD.
Leading through Innovations and Technology

Regd. Office : 213, Sabari Kachigam, Daman (U.T.) - 396210