

April 05, 2017

To

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai 400 001

Stock Code – 532856

National Stock Exchange of India Limited

Exchange Plaza

Bandra-Kurla Complex, Bandra (East)

Mumbai 400 051

Symbol – TIMETECHNO

Sub : Appointment of Auditors for the Financial Year 2017-18

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and upon the recommendation of Audit Committee, Board of Directors of the Company has appointed Shah & Taparia and Shah Khandelwal Jain & Associates, Chartered Accountants, as Joint Statutory Auditors of the Company for the period of five years subject to approval of the members in the upcoming Annual General Meeting, in place of the existing Statutory Auditors Raman S. Shah & Associates, in compliance with mandatory rotation of Statutory Auditors as per the provisions of Section 139 of the Companies Act, 2013.

The brief profile of Shah & Taparia and Shah Khandelwal Jain & Associates, Chartered Accountants is enclosed herewith as Annexure-1.

We request you to kindly take the above information on records.

Thanking you,

Yours faithfully,

for **Time Technoplast Limited**



Niklank Jain

VP Legal & Company Secretary



encl : a/a

TIME TECHNOPLAST LTD.

Bringing Polymers To Life

CIN : L27203DD1989PLC003240

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

Annexur-1

Brief Profile

Shah & Taparia and Shah Khandelwal Jain & Associates, Chartered Accountants are more than 40 years old highly reputed and multidiscipline firms providing comprehensive range of services which includes Statutory and Internal Audits, Taxation Services, Corporate Advisory Services, etc. Both these firms have carried out audit work for the companies in the space of banking, infrastructure, hospitality, IT, media, food, energy, engineering, pharmaceutical, exports and healthcare in different position.

Both the firms have 16 partners. In addition they have, more than 70 Chartered Accountants and overall strength of over 200 team members. Their offices are in Mumbai, Delhi and Pune. Their teams are committed to provide high quality, innovative , informative services to their clients.

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