

November 14, 2018

To,

The Bombay Stock Exchange Ltd.

1st Floor, New Trading Ring

Rotunda Building

P.J. Towers, Dalal Street

Fort, Mumbai - 400 001

Security Code: 532856

National Stock Exchange of India Ltd.

Exchange Plaza

Bandra – Kurla Complex

Bandra (East)

Mumbai – 400 051

Symbol : TIMETECHNO

Sub: Appointment of Company Secretary & Compliance officer

Dear Sirs,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we would like to inform you as under

1. Mr. Manoj Kumar Mewara as qualified member of Institute of Company Secretaries of India, appointed as Sr. VP Finance & Company Secretary (Key Managerial Personnel) cum compliance officer of the Company in terms of provisions of section 203 of Companies Act, 2013 and rule made thereunder and regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, with effect from 24th November 2018 at the Board of Directors of the Company at its meeting held on November 14, 2018. A brief profile is attached as annexure.
2. Mr. Niklank Jain, Company Secretary and Compliance Officer of the Company has tendered his resignation due to personal reasons. The Board of Directors of the Company at its meeting held on November 14, 2018 noted and accepted his resignation. Accordingly he will be relieved from the post of Company Secretary and Compliance officer of the Company w.e.f. November 24, 2018.

Kindly take the said information on record.

Yours faithfully,

For TIME TECHNOPLAST LIMITED



Bharat Vageria

Director Finance & CFO

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

Annexure

Full Name	Mr. Manoj Kumar Mewara
Date of Birth	13-06-1967
Nationality	Indian
Qualification	B.Com, Rajasthan University, Jaipur Fellow Member of Institute of Chartered Accountants of India Fellow Member of Institute of Company Secretaries of India
Relevant Experience	<p>Mr. Manoj Kumar Mewara is a fellow member of Institute of Chartered Accountants of India and Institute of Company Secretaries of India. Mr. Mewara is associated with Time's group from over 20 years and overall experience of more than 27 years in the field of Accounts, Finance & Secretarial Compliance.</p> <p>He was previously working as Sr. VP Finance & Company Secretary in our listed subsidiary TPL Plastech Ltd.</p>