



Date: 22.11.2018

The Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring
Rotunda Building
P.J. Towers, Dalal Street
Fort, Mumbai - 400 001
Script Code: 526582

National Stock Exchange of India Ltd.
Exchange Plaza
Bandra – Kurla Complex
Bandra (East)
Mumbai – 400 051
Symbol: TPLPLASTEH

Dear Sir,

Sub: Outcome of Circular Resolution

Ref: Appointment of Compliance Officer & Resignation of Company Secretary:

Pursuant to Regulation 30 and any other applicable regulations, if any of SEBI (LODR) Regulations, 2015 this is to inform that

1. Mr. Manoj Kumar Mewara, Company Secretary and Compliance Officer of the Company has tendered his resignation. The Board of Directors of the Company through Circular Resolution 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 23, 2018.
2. The Board of Directors appointed Mr. Mangesh Sarfare, Whole time Director as Compliance officer the Company w.e.f 24th November, 2018 through circular resolution.

You are requested to take the same on record.

For TPL Plastech Limited

Mangesh Sarfare
Whole Time Director

TPL Plastech Ltd.

Registered Office : 102, 1st Floor, Centre Point, Somnath Daman Road, Somnath, Dabhel, Nani Daman, Daman - 396210. ● **CIN :** L25209DD1992PLC004656

Corporate Office : 5th Floor, Sangeet Plaza, Marol Maroshi Road, Opp Marol Fire Brigade, Andheri (East), Mumbai – 400059
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