



Empire Mills Complex
414, Senapati Bapat Marg,
Lower Parel
Mumbai 400013, India.
Tel : +91 22 61646000
Fax : +91 22 24935893
Email : tcpl@tcpl.in
Website : www.tcpl.in
CIN: L22210MH1987PLC044505

31st July, 2020

The Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Security Code:-523301

The National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex,
Bandra East, Mumbai 400 051
Trading Symbol:- TCPLPACK

Dear Sir/Madam,

Re-Appointment of Directors – Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that, at the 32nd Annual General Meeting held on 30.07.2020, the Members of the Company approved re-appointment of Mr. S G Nanavati as Executive Director.

The details of appointment as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/ 2015 dated 09.09.2015 are given in Annexure to this letter.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

For **TCPL Packaging Limited**

Compliance Officer



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Annexure

Re-appointment of Mr. S G Nanavati, as Executive Director

Sr. No.	Particulars	Details-Mr. S G Nanavati (DIN:- 00023526)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	At the 32 nd Annual General Meeting held on 30.07.2020, the members of the Company re-appointed Mr. S G Nanavati, as Executive Director from 01.06.2020 to 31.05.2023
2	Date of appointment & Terms of appointment	Re-appointment of Mr. S G Nanavati Date of approval of Board for re-appointment- 12.06.2020 Date of approval by Members of the Company for re-appointment- 30.07.2020 Term of re-appointment Mr. S G Nanavati has been re-appointed as Executive Director for the term commencing from 01.06.2020 to 31.05.2023.
3	Brief-profile	Mr. S G Nanavati aged 64 years has experience in Finance, Legal and general administration matters and looks after day-to-day activities at various offices and factories.
4	Disclosure of relationships between Directors	Mr. S G Nanavati is not related to any other Directors of the Company
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/ 24, dated 20th June, 2018.	Mr. S G Nanavati is not debarred from holding the Office of Director by virtue of any SEBI Order and / or otherwise such other Authority