



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

07.02.2022

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,

Re:-Intimation of Change in Key Managerial Personnel

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the recommendations of the Nomination and Remuneration Committee and the Audit Committee, the Board of Directors of the Company, at its Meeting held today i.e. on 07.02.2022, has :

- 1) taken on record the retirement of Mr. Vivek Poddar Chief Financial Officer and Key Managerial Personnel of the Company with effect from 31.03.2022, and
- 2) considered and approved the appointment of Mr. Jitendra Jain, the existing Vice President (Finance and Accounts) of the Company, as the new Chief Financial Officer and Key Managerial Personnel of the Company with effect from 01.04.2022

Further, the details/disclosures required under Regulation 30 of the SEBI Listing Regulations, read with Schedule III thereto and the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 ("SEBI Circular"), is enclosed herewith as Annexure.

We request you to take the above on record and treat the same as compliance under the applicable provisions of the SEBI Listing Regulations and SEBI Circular.

Thanking You

For **TCPL Packaging Limited**

Compliance Officer



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Annexure

Required disclosures/details in respect of Change in the Key Managerial Personnel pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

Cessation of Mr. Vivek Poddar as the Chief Financial Officer and Key Managerial Personnel of the Company with effect from the close of business hours on 07.02.2022:

Sr. No.	Particulars	Details
1	Reason for change	Retirement of Mr. Vivek Poddar, as CFO of the Company
2	Date of cessation	With effect from the close of business hours on 31.03.2022.

Appointment of Mr. Jitendra Jain as the new Chief Financial Officer and Key Managerial Personnel of the Company with effect from the start of business hours on 01.04.2022:

Sr. No.	Particulars	Details
1	Reason for change	Appointment of Mr. Jitendra Jain, as the new Chief Financial Officer and a Key Managerial Personnel of the Company due to retirement of Mr. Vivek Poddar as CFO
2	Date of appointment & term of appointment	With effect from the start of business hours on 01.04.2022.
3	Brief profile (in case of appointment);	<p>Mr. Jitendra Jain is Chartered Accountant over 29 years of experience. He is currently acting as Vice President (Finance & Accounts) and is also responsible amongst others for Internal Financial Controls & Policies, Risk Management, Planning & Budgeting, MIS and Taxation.</p> <p>Mr. Jitendra Jain joined the Company in the month of November 2020. Before joining the Company, in his previous role, he was associated with Gujarat Foils Limited where he was Chief Financial Officer. He has managed varied responsibilities in multiple areas including Finance & Commercial, Treasury, MIS, Budgeting, Working Capital management, RBI & Banking matters, Taxation, Fund Management, Budgeting & Allocation, Statutory, Internal and Cost Audit, Vendor Management, Commercial support and Statutory compliances.</p>



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4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
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For **TCPL Packaging Limited**

Compliance Officer