



Empire Mills Complex
414, Senapati Bapat Marg,
Lower Parel
Mumbai 400013, India.
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Email : tcpl@tcpl.in
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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:-Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015

Pursuant to appointment of Mr. Jitendra Jain as Chief Financial Officer of the Company, the Board has authorized Mr. Jain for the purpose of determining materiality of event or information and for the purpose of making disclosures to the Stock Exchange under the aforesaid Regulation with effect from 01.04.2022. The contacts details of existing KMPs for the aforesaid purpose including Mr. Jitendra Jain are as under :-

Sr. No	Name	Designation	Contact Details		
			Email address	Tele No.	Fax No.
1	Mr. S G Nanavati	Executive Director and Compliance Officer	nanavati@tcpl.in	022-61646000	022-24935893
2	Mr. Vivek Poddar	Chief Financial Officer (until 31.03.2022)	vivek.poddar@tcpl.in		
3	Mr. Jitendra Jain	Chief Financial Officer (with effect from 01.04.2022)	jitendra.jain@tcpl.in		
4	Mr. Harish Anchan	Company Secretary	harish.anchan@tcpl.in		

Kindly take the same on your record and acknowledge the receipt.

Thanking You

For **TCPL Packaging Limited**

Compliance Officer