



TPL Plastech Limited

CONTACT DETAILS OF KMP'S

KEY MANAGERIAL PERSONNEL FOR MAKING DISCLOSURES OF EVENTS OR INFORMATION TO STOCK EXCHANGES

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has authorised certain officials for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange under this Regulation.

As required under Regulation 30(5) of the said Regulations, the contact details of such persons authorised for the purpose are as under:-

Sr. no	Name of KMP(s)	Designation	Contact Details
1	Mr. Mangesh Sarfare	Non – Executive Director	022-7111 9999 – Ext: 9639 Email id – investors@tnpl.net.in
2	Mr. Hemant Soni	Company Secretary & Compliance officer	022-7111 9999 – Ext: 9639 Email id – investors@tnpl.net.in