



**THE TINPLATE COMPANY OF INDIA LIMITED**

March 24, 2017

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai 400001

National Stock Exchange of India Limited  
Exchange Plaza  
Bandra-Kurla Complex, Bandra (East)  
Mumbai 400051

Dear Sir,

This is to inform that Mr Ashok Kumar Basu, an Independent Director on the Company's Board, has completed his tenure as Director of the Company on 23<sup>rd</sup> March 2017.

In view of the above Mr Basu ceases to be Director of the Company with effect from 24<sup>th</sup> March 2017.

This may be treated as a Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,  
THE TINPLATE COMPANY OF INDIA LIMITED

( KAUSHIK SEAL )  
COMPANY SECRETARY