



THE TINPLATE COMPANY OF INDIA LIMITED

17th May, 2019

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

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

Dear Sir,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015

This is to inform that the Board of Directors of The Tinsplate Company of India Limited, at its meeting held today, has appointed Mr Sourabh Agarwal as Chief Financial Officer and Key Managerial Personnel of the Company with effect from 1st June, 2019.

A brief profile of Mr Agarwal is enclosed for your information and record.

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

Yours faithfully,
THE TINPLATE COMPANY OF INDIA LIMITED

(KAUSHIK SEAL)
COMPANY SECRETARY

Encl.

BRIEF PROFILE OF MR. SOURABH AGARWAL

Name – SOURABH AGARWAL

Date of Birth – 24.02.1982

Educational Qualification – B. Com (Hons), Chartered Accountant

Work Experience:

Mr. Sourabh Agarwal has an overall experience of 14 years in the area of Business and Strategic analysis, Capital budgeting, Cost management, Annual and long term planning, Strategy development, Merger & Acquisitions and oversight of Finance and Accounts of a profit centre.

Mr. Agarwal joined Tata Steel in 2005 as Manager Strategic Finance. He was re-designated as Manager Strategy, Strategic Finance in 2007. In January 2008, Mr Agarwal was transferred as Manager Mergers & acquisitions and further promoted as Senior Manager Mergers & acquisitions in December 2009. In 2013, he was re-designated as Senior Manager Corporate Finance and M&A. Mr Agarwal got promoted as Head Corporate Finance in May 2014 and in March 2017 he was transferred as Financial Controller Tubes SBU, the position he currently holds.

