



THE TINPLATE COMPANY OF INDIA LIMITED

April 18, 2019

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

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

Dear Sir,

Re: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, as amended, we would like to inform that Mr Sanjay Kumar Shrivastav, Chief Financial Officer, had stepped down from the post of the Chief Financial Officer of the Company with effect from the close of business hours of 17th April, 2019, as he desires to move onto new assignment.

For your kind information and record.

Yours faithfully,
THE TINPLATE COMPANY OF INDIA LIMITED

A handwritten signature in black ink, appearing to read 'Kaushik Seal'.

(KAUSHIK SEAL)
COMPANY SECRETARY