



THE TINPLATE COMPANY OF INDIA LIMITED

23rd September, 2016

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 Sanjay Kumar Shrivastav as Chief Financial Officer and Key Managerial Personnel of the Company with effect from 1st October, 2016. Mr. Chacko Joseph will cease to be the Chief Financial Officer of the Company with effect from the same date i.e. 1st October, 2016.

Yours faithfully,
THE TINPLATE COMPANY OF INDIA LIMITED

(KAUSHIK SEAL)
COMPANY SECRETARY