



May 26, 2023

To,



Annexure - A

**TPL PLASTECH LIMITED**

CIN L25209DD1992PLC004656

Regd. Office:- 102, 1st Floor, Centre Point, Somnath Daman Road, Somnath, Dabhel, Nani Daman (U.T.)-396210

Corporate Office:- 203, Centre Point, J.B. Nagar, Andheri Kurla Road, Andheri East, Mumbai-400059

Tel: 022-6852 4200 *Email: Info@tnpl.net.in *Website: www.toloplastech.in

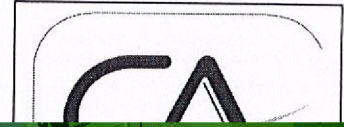
Statement of Assets and Liabilities as at 31st March, 2023

TPL PLASTECH LIMITED**Statement of Cash Flow for the Year Ended 31st March, 2023**

	PARTICULARS	(Rs. In Lakhs)	
		For the Year ended 31st March, 2023	For the Year ended 31st March, 2022
A	CASH FLOW FROM OPERATING ACTIVITIES		

RAMAN S. SHAH & ASSOCIATES
CHARTERED ACCOUNTANTS

CA Raman S. Shah, B.Com., F.C.A.,







Annexure – C

May 26, 2023



Annexure - D

Mr. Surya Pratap Gupta (DIN: 07280370)

Reason for Change	Re-appointment as an Independent Director for a Second Term of five (5) years.
Date and Term of Re-appointment	Re-appointment as an Independent Director for a Second Term of five (5) years, subject to the approval of the Shareholders at the Annual General Meeting.



Annexure - E

Mr. Akshay Chandan

Reason for Change	Re-appointment as Chief Executive Officer (CEO) for a further period of two (2) years.
Date and Term of Re-appointment	Re-appointment as Chief Executive Officer (CEO) for a further period of two (2) years w.e.f. 1 st August, 2023.
Brief Profile	Mr. Akshay Chandan holds a B.Tech. /