November 1, 2023

The Secretary, Listing Department B S E Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001 Maharastra, India Scrip Code: **504966** The Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1 G Block, Bandra-Kurla Complex, Bandra (E) Mumbai – 400051, Maharastra, India

Scrip Code: TINPLATE

Dear Madam, Sir,

Sub: Retirement of Senior Management Personnel of the Company

This is to inform that Mr. Harjit Singh, DGM (HRM & Support Services), being one of the senior managerial personnel of the Company, has retired from the services of the Company effective today, i.e. November 1, 2023.

This disclosure is made in compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is for your information and records.

Thanking You.

Yours faithfully, THE TINPLATE COMPANY OF INDIA LIMITED

(KAUSHIK SEAL) COMPANY SECRETARY