

September 28, 2026

To,

National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor,

Plot No. C-1, Block G,

Bandra – Kurla Complex,

Bandra (East), Mumbai – 400 051

Symbol: TIMETECHNO

BSE Limited

1st Floor, New Trading Ring,

Rotunda Building,

P. J. Towers, Dalal Street,

Fort, Mumbai – 400 001

Scrip Code: 532856

Dear Sir/Madam,

Sub: Completion of second consecutive term of Mr. Praveen Kumar Agarwal and Ms. Triveni Makhijani as Non- Executive Independent Directors of the Company

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that Mr. Praveen Kumar Agarwal (DIN: 07294581) and Ms. Triveni Makhijani (DIN: 07284192), ceased to be Non-Executive Independent Directors of the Company with effect from end of day on 27th September, 2026, **upon completion of their second consecutive term** as Non- Executive Independent Directors of the Company. The Company places on record its deep appreciation for the valuable contribution made by Mr. Praveen Kumar Agarwal and Ms. Triveni Makhijani during their tenure as Independent Directors of the Company.

We wish to reiterate that, the Board of Directors at its meeting held on 05th August 2026, has appointed Mr. Devendra Jitendra Shah (DIN: 03095028) and Mrs. Hema Rajendra Gaitonde (DIN: 11835462) as Non-Executive Independent Directors of the Company for a first term of five consecutive years, from 05th August, 2026 to 04th August 2031. The Members subsequently approved these appointments at the Annual General Meeting held on 22nd September 2026. Both events were duly intimated to the Stock Exchanges on 05th August, 2026 and 22nd September 2026, respectively.

The composition of the Board of Directors of the Company continues to be in compliance with the requirements prescribed under the Companies Act, 2013 and Listing Regulations.

The necessary details pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 is given in **Annexure - A**.

This is for your information and records.

For TIME TECHNOPLAST LIMITED

MANOJ KUMAR MEWARA

SR. VP FINANCE & COMPANY SECRETARY

TIME TECHNOPLAST LTD.
Bringing Polymers To Life

CIN : L27203DD1989PLC003240

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Corp. Off. : 55, Corporate Avenue, 2nd Floor, Saki Vihar Road, Andheri (East), Mumbai - 400 072 INDIA Tel. : 91-22-7111 9999 Fax : 91-22-2857 5672 E-mail : ttl@timetechnoplast.com Website : www.timetechnoplast.com
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Annexure – A

Sr. No.	Particulars	Mr. Praveen Kumar Agarwal (DIN: 07294581)	Ms. Triveni Makhijani (DIN: 07284192)
1.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Cessation as Non-Executive Independent Directors of the Company upon completion of second consecutive term	
2.	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	With effect from end of day on 27 th September, 2026	
3.	brief profile (in case of appointment);	Not applicable	
4.	disclosure of relationships between directors (in case of appointment of a director).	Not applicable	