

TAINWALA

Date: 24th September, 2024

To,
The Corporate Relations Department
BSE Limited
1st Floor, New Trading Wing,
P. J. Tower, Dalal Street, Fort,
Mumbai - 400 001

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051

BSE Scrip Code: 507785

NSE Symbol: TAINWALCHM

Subject: Intimation of Completion of Tenure of Independent Director of the Company, under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the second term of 5 (Five) years of Mr. Mayank Dhuldhoya (DIN: 00067165) Independent Director of the Company, has come to an end on 23rd September, 2024 and consequently, ceased to be Independent Director of the Company with effect from end of the day on 23rd September, 2024.

The Board of Directors and the Management of the Company place on record their appreciation for the contributions made by Mr. Mayank Dhuldhoya during his association with the Company over the years.

The details required under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are mentioned below in Annexure-1.

The exchange is requested to take the same on record.

For Tainwala Chemicals and Plastics (India) Limited

Aarti Parmar
Company Secretary & Compliance Officer
Membership No. A51702

TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED

Registered Office: Tainwala House, Road No. 18, M.I.D.C., Andheri (East), Mumbai-93.

Contact: Tel: 022 6716 6100 To 199/ Mobile: 091 77100 13780

Works: Plot No.87, Govt. Indl. Estate, Khadoli Village, Silvassa - 396230. Tel: 091 9574073332

E-Mail: cs@tainwala.in; Website: www.tainwala.in

CIN: L24100MH1985PLC037387

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Annexure A

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023:

Name	Mr. Mayank Dhuldhoya
Reason for Change viz. appointment, Resignation, removal, death or otherwise	The second term of 5 (Five) years of Mr. Mayank Dhuldhoya (DIN: 00067165), Independent Director of the Company has come to an end on 23 rd September, 2024.
Date of Appointment/ Re-appointment/ Cessation (as applicable) & Term of Appointment/ Re-appointment	Mayank Dhuldhoya ceased to be Independent Director of Company with effect from end of the day on 23 rd September, 2024
Brief Profile (In case of Appointment)	Not Applicable
Disclosure of relationship between Directors (In case of Appointment)	Not Applicable

For Tainwala Chemicals and Plastics (India) Limited

Aarti Parmar
Company Secretary & Compliance Officer
Membership No. A51702

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