

TAINWALA

Date: 26th November, 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

Sub: Outcome of the Board Meeting held on Tuesday, 26th November, 2024

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations, we hereby inform that a meeting of the Board of Directors of the Tainwala Chemicals and Plastics (India) Limited held today i.e., Tuesday, 26th November, 2024 at 403, 4th Floor, Akruiti Star, Central Road, MIDC, Andheri (East), Mumbai - 400 093 has:

1. Considered and approved appointment of Ms. Divya Saboo as a Whole time Company Secretary, Key Managerial Person and Compliance officer of the Company with effect from 26th November, 2024. The brief profile of Ms. Divya Saboo as per requirement of Regulation 30 of Listing Regulation, 2015 is given as Annexure "A".

The meeting of the Board of Directors commenced at 11:00 a.m. and concluded at 11:13 a.m.

The above information will also be available on the website of the Company at www.tainwala.in.

Kindly take a note of the same and acknowledge.

Thanking You,

Yours faithfully,
For Tainwala Chemicals and Plastics (India) Limited

Upasana Babel
Director and Chief Financial Officer
DIN: 10625478

Encl.: As stated above

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"

The particulars required as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are given below:

Reason for change viz. appointment	Ms. Divya Saboo has been appointed as Company Secretary, Compliance Officer & Key Managerial Person of the Company in place of Ms. Aarti Parmar, who resigned from the said post w. e. f. 08 th November, 2024.
Date of Appointment	26 th November, 2024
Brief Profile (in case of Appointment)	Ms. Divya Saboo is a qualified Company Secretary and a Law graduate having the work experience as a Company Secretary and Compliance Officer of Bang Overseas Limited.
Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable.

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully,
For Tainwala Chemicals and Plastics (India) Limited

Upasana Babel
Director and Chief Financial Officer
DIN: 10625478

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