

TAINWALA

Date: 11th July, 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 11th July, 2024.

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 you that the Board of Directors of Tainwala Chemicals and Plastics (India) Limited at their meeting held on 11th July, 2024 has:

1. Proposed to regularize the appointment of Ms. Upasana Babel as a Director of the Company at the ensuing Annual General Meeting;
2. Considered and approved draft of notice of ensuing Annual General meeting;
3. Considered and approved the appointment of Mr. Malay M Shah, Practicing Company Secretary as Scrutinizer for remote e-voting and e-voting during Annual General Meeting to be held for the financial year 2023-24.

The meeting of the Board of Directors commenced at 5:00 p.m. and concluded at 5.12 p.m.

Kindly make a note of the same and acknowledge.

For Tainwala Chemicals and Plastics (India) Limited

Aarti Parmar
Company Secretary and 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. Tel: 6716 6100 To 199.

Works: Plot No.87, Govt. Indl. Estate, Khadoli Village, Silvassa - 396230. Tel: +91 9574073332

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