

# TAINWALA

Date: 03<sup>rd</sup> February, 2025

To,  
The Corporate Relations Department,  
BSE Limited  
1<sup>st</sup> 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: Authorized Key Managerial Personnel (“KMP”) to determine the materiality of an event**

Pursuant to the Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has approved and authorized following Key Managerial Personnel as authorized person(s) for the purpose of determining the materiality of an event or information and for the purpose of making disclosure(s) to Stock Exchange.

The contact details of the authorized KMPs are provided as under:

Sr. No.	Name of Authorised Key Managerial Personnel	Designation	Contact details
1	Mr. Ramesh Tainwala	Chairman & Managing Director	Tainwala Chemicals and Plastics (India) Limited
2	Ms. Upasana Babel	Chief Financial Officer & Director	<b>Reg. Off.:</b> Tainwala House, Road No. 18, M.I.D.C. Andheri (East), Mumbai- 400 093.
3	Ms. Divya Saboo	Company Secretary & Compliance Officer	<b>Tel:</b> 022-6716 6100 To 199. <b>Mobile:</b> 77100 13780 <b>E-Mail:</b> <a href="mailto:cs@tainwala.in">cs@tainwala.in</a>

The said information is also available on the website of the Company i.e. [www.tainwala.in](http://www.tainwala.in)

Please take the above on record and treat this as compliance with Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**For Tainwala Chemicals and Plastics (India) Limited**

**Divya Saboo**  
Company Secretary and Compliance Officer  
Membership No. A72994

## **TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED**

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

**Works:** Plot No.87, Govt. Indl. Estate, Khadoli Village, Silvassa - 396230

**E-Mail:** [cs@tainwala.in](mailto:cs@tainwala.in); **Website:** [www.tainwala.in](http://www.tainwala.in)

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

**CIN:** L24100MH1985PLC037387