

TAINWALA

Date: 05th February, 2025

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 No. C/1, G Block
Bandra Kurla Complex, Bandra (East),
Mumbai- 400 051

BSE Scrip Code: 507785

NSE Symbol: TAINWALCHM

Subject: Advisory Letter for Integrated Filing (Governance) from National Stock Exchange of India Limited (NSE)

Ref: NSE/LIST/COMP/TAINWALCHM/01/2024-2025

Dear Sir/ Ma'am,

Please find enclosed herewith the advisory letter received from National Stock Exchange of India Limited (NSE) via Email dated February 4, 2025 for dissemination. The letter pertains to the disclosure under Integrated Filing (Governance) submitted by the Company in PDF dated January 21, 2025, wherein the PAN of directors was inadvertently disclosed.

With regard to the above, we would like to inform you that upon becoming aware of the matter, the Company undertook suo moto rectification and promptly corrected the discrepancy by communicating the same to the Exchange via email dated January 27, 2025.

Further, we would exercise due caution to ensure compliance with the applicable regulations in the future. We request you to take the same on record.

Kindly acknowledge the receipt and oblige.

Thanking you,

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

Divya Saboo
Company Secretary & Compliance Officer
Membership No.: A72994

Encl.: As 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

National Stock Exchange Of India Limited

Ref: NSE/LIST/COMP/TAINWALCHM/01/2024-2025

Date: February 4, 2025

To,
The Company Secretary
Tainwala Chemical and Plastic (I) Limited
Tainwala House, Road No.18, MIDC, Andheri (E),
Mumbai, Maharashtra- 400093.

Sub: Advisory Letter

Dear Sir/Madam,

This is with reference to the disclosure under Integrated Filing (Governance) submitted by Tainwala Chemical and Plastic (I) Limited (Company) in PDF dated January 21, 2025, wherein it was observed that the Company has disclosed the PAN of directors.

The consequential effect of the disclosure submitted by the Company resulted in violation of Exchange Circular Ref No: NSE/CML/2025/02 dated January 02, 2025, advising the Company for not disclosing the PAN information while submitting the disclosure under Integrated Filing in PDF.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be careful in future, exercise due caution to avoid the recurrence of such lapses so as to ensure due compliance with the Exchange circulars/guidance/communications. Any aberration in future will be viewed seriously and appropriate action will be initiated.

The Company is required to disseminate a copy of this advisory letter on the Stock Exchanges where they are listed.

Yours faithfully,

For **National Stock Exchange of India Limited**

Raksha Jain
Senior Manager – Listing Compliance