

# TAINWALA

9<sup>th</sup> August, 2022

To,

The Bombay Stock Exchange Limited,  
1st Floor, New Trading Ring,  
Rotunda Building  
P. J. Towers, Dalal Street  
Fort, Mumbai- 400 001

The National Stock Exchange Limited,  
Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051

BSE Scrip Code: 507785  
NSE Symbol: TAINWALCHM

Dear Sir/Madam,

**Sub: Intimation of Appointment of Director of the Company.**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations, we hereby inform that Mr. Devendra Saligram Anand has appointed as Additional Independent Director of the Company with effect from 8<sup>th</sup> August, 2022 . The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015, are given as under:

Sr.No	Disclosure Requirement	Details
1	Reason for Change	Recommended by Nomination and Remuneration Committee in their meeting held on 08-08-22
2	Date of Appointment	08/08/2022

Further the Company has received confirmation from Mr. Devendra Saligram Anand to act as an Additional Independent Director of the company with immediate effect.

You are requested to take the above on your record.

Thanking you,

**For Tainwala Chemicals & Plastics (I) Limited**

*SR Mansukhani*

**Simran R Mansukhani**  
Director  
DIN: 06500475



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

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: 9574073331 / 957407332

E – mail : [simran@tainwala.in](mailto:simran@tainwala.in) / [sales@tainwala.in](mailto:sales@tainwala.in)

**SUBJECT TO SILVASSA JURISDICTION**

**CIN: L24100MH1985PLC037387**