

TAINWALA

9th 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. Uday Ramniklal Mehta has appointed as Additional Independent Director of the Company with effect from 8th August, 2022 . The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th 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 08-08-2022
2	Date of Appointment	08/08/2022

Further the Company has received confirmation from Mr. Uday Ramniklal Mehta 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

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SUBJECT TO SILVASSA JURISDICTION

CIN: L24100MH1985PLC037387