

# 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 Resignation 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. ABHAY MUNGEKAR has tendered resignation from the position of the 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 9<sup>th</sup> September, 2015, are given as under:

Sr.No.	Disclosure Requirement	Details
1	Reason for Change	Due to his preoccupation elsewhere
2	Date of Cessation	08/08/2022

**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**

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Further the Company has received confirmation from Mr. ABHAY MUNGEKAR that there are no other material reasons for his resignation other than that those which is provided in the resignation letter dated 8<sup>th</sup> August, 2022. The said confirmation received is enclosed herewith.

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**

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**SUBJECT TO SILVASSA JURISDICTION**

**CIN: L24100MH1985PLC037387**

Date: 8<sup>th</sup> August, 2022

To,  
The Board of Directors,  
Tainwala Chemicals and Plastics (India) Limited  
"Tainwala House", Road No.18, M.I.D.C., Andheri (E)  
Mumbai - 93

**Sub: Resignation from the position of Independent Director**

Dear Sir/Madam,

Due to my preoccupation of work, I hereby tender my resignation from the Directorship of the Company with immediate effect. Kindly accept this letter as my resignation, from the post of Independent Director of Tainwala Chemicals and Plastics (India) Limited.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms to the office of the Registrar of Companies.

Thanking You

Yours Sincerely,



ABHAY MUNGEKAR  
(DIN: 03440565)

**Address: B-703, DLH Junction, Eversun Society, Sahakar Nagar, J P Road, Near Apna Bazar,  
Andheri East, Mumbai - 53**