

# TAINWALA

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

To,  
The BSE Limited  
1<sup>ST</sup> Floor, New Trading Ring  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai - 400 001.

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

Security Code: 507785

Security ID: TAINWALCHM

**Sub: Outcome of Board Meeting held on 8th June, 2022**

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors of the Company at its Meeting held today i.e., 8<sup>th</sup> June, 2022 inter-alia, considered following matters:

1. Approved the resignation of Ms. Ruchira Singhania, Company Secretary and Compliance Officer of the Company

The meeting of the Board of Directors commenced at 3:00 p.m. and concluded at 04:35 p.m.

Kindly make a note of the same and acknowledge.

Thanking you,

Yours faithfully,  
For Tainwala Chemicals & Plastics (India) Ltd.



**Simran R. Mansukhani**  
Director  
DIN: 06500475



**TAINWALA CHEMICALS & 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

# TAINWALA

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF M/S. TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED ON 08<sup>TH</sup> JUNE, 2022 AT 3.00 P.M AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT TAINWALA HOUSE, ROAD NO 18, MIDC, ANDHERI (E), MUMBAI - 400093.

The Chairman informed the Board that Ms. Ruchira Singhania has by her letter dated 24<sup>th</sup> May, 2022 resigned from the Board of the Company. Thereafter, he placed the resignation letter before the Board for its consideration and passed the following resolution unanimously:


"RESOLVED THAT the resignation of Ms. Ruchira Singhania, Company Secretary & Compliance Officer of the Company, be and is hereby accepted with effect from the 24<sup>th</sup> May 2022.

"RESOLVED FURTHER THAT the Board places on record its appreciation for the assistance and guidance provided by Ms. Ruchira Singhania during her tenure as Company Secretary & Compliance officer of the Company"

"RESOLVED FURTHER THAT any of the directors of the Company be and are hereby authorized to do all the acts, deeds and things and file such papers with such departments as may be necessary to give effect to the resignation.

"Certified True Copy"

For TAINWALA CHEMICALS & PLASTICS (INDIA) LIMITED

  
Simran R Mansukhani  
Director  
DIN: 06500475



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