

# TAINWALA

Date: 22<sup>nd</sup> December, 2022

To,  
The Corporate Relation Department,  
Bombay Stock Exchange Limited,  
1<sup>st</sup> Floor, New Trading Wing,  
P. J. Tower, Dalal Street, Fort,  
Mumbai - 400 001

To,  
Listing Department,  
The National Stock Exchange Limited  
Exchange Plaza, Plot C/1, G Block,  
Bandra Kurla Complex, Bandra(East),  
Mumbai - 400 051

BSE Scrip Code: 507785

NSE SYMBOL: TAINWALCHM

Sub: Outcome of the Board Meeting held on 22<sup>nd</sup> December, 2022

This is further to our letter dated 15<sup>th</sup> December, 2022 intimating the date of Board Meeting for consideration to avail unsecured loan from Director of the Company.

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations 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., 22<sup>nd</sup> December, 2022 inter-alia, discussed the following matters:

1. Considered and approved availing unsecured loan for an amount not exceeding Rs. 10,00,00,000/- (Rupees Ten Crores only) from Mr. Ramesh Tainwala, Managing Director of the Company.

The meeting of the Board of Directors commenced at 11.00 a. m. and concluded at 11.13 a.m.

Kindly make a note of the same and acknowledge.

Thanking you,

**FOR TAINWALA CHEMICALS & PLASTICS (INDIA) LTD.**

**AARTI PARMAR**  
Company Secretary and Compliance Officer

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

Tainwala House, Road No. 18, M.I.D.C., Andheri (East), Mumbai-400 093. 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