

TAINWALA

Date: 20th January, 2023

To,
The Corporate Relations Department
Bombay Stock Exchange Limited,
1st Floor, New Trading Wing,
P. J. Tower, Dalal Street, Fort,
Mumbai – 400 001

To,
Listing Department
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 an Independent 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. Ketan Barai had resigned from the position of an Independent Director of the Company with effect from 10th February, 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 | Due to his preoccupation elsewhere |
| 2 | Date of Cessation | 10-02-2022 |
| 3 | The Names of listed entities in which the resigning director holds directorships | The Director does not hold directorship in any other listed company. |

Following documents as received from the resigned Director is attached herewith:

1. Resignation Letter with reason of resignation as received from the Director;
2. Confirmation letter received from Mr. Ketan Barai as per requirement of Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015.

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 / cs@tainwala.in

SUBJECT TO SILVASSA JURISDICTION

CIN: L24100MH1985PLC037387

TAINWALA

He was further appointed as an Additional Independent Director of the Company with effect from 23rd May, 2022 and regularized by the members of the Company in the Annual General Meeting of the Company held on 2nd August, 2022.

The non-submission of disclosure regarding resignation of independent Director as per regulations with exchange on time was an inadvertent mistake without the intention to cause harm or injustice to anyone.

Considering the above facts, in the interest of the justice, we request you not to initiate any penal action against the company or any of its officers.

You are requested to take the above on your record.

Thanking you,

For Tainwala Chemicals & Plastics (India) Limited

Simran R Mansukhani
Director & Chief Financial Officer
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 / cs@tainwala.in

SUBJECT TO SILVASSA JURISDICTION

CIN: L24100MH1985PLC037387

Date: 10th February, 2022

To
The Directors
Tainwala Chemicals and Plastics (India) Limited,
Tainwala House, Opp. Plot No. 118,
Road No 18, M.I.D.C. Marg, Andheri (East),
Mumbai-400 093

Subject: Resignation from the Office of Director of the Company

Dear Sir/Madam,

I hereby tender my resignation from the office of the Director of the Tainwala Chemicals and Plastics (India) Limited with immediate effect due to other preoccupations and request that a notice of my resignation letter be given to the Registrar of Companies and the Board of Directors be informed at their next Board Meeting.

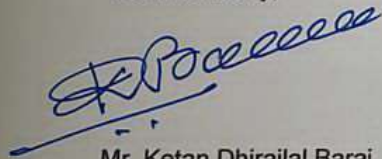
There is no material reason for the resignation.

I thank the Board of Directors for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation for my reference and record.

Thanking You

Yours faithfully,



Mr. Ketan Dhirajlal Barai
Director
DIN: 00039816

Date: 10th February, 2022

To
The Directors
Tainwala Chemicals and Plastics (India) Limited,
Tainwala House, Opp. Plot No. 118,
Road No 18, M.I.D.C. Marg, Andheri (East),
Mumbai-400 093

Subject: Resignation from the Office of Director of the Company

Dear Sir/Madam,

I hereby tender my resignation from the office of the Director of the Tainwala Chemicals and Plastics (India) Limited with immediate effect due to other preoccupations and request that a notice of my resignation letter be given to the Registrar of Companies and the Board of Directors be informed at their next Board Meeting.

There is no material reason for the resignation.

I thank the Board of Directors for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation for my reference and record.

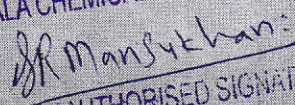
Thanking You

Yours faithfully,



Mr. Ketan Dhirajlal Barai
Director
DIN: 00039816

FOR TAINWALA CHEMICALS & PLASTICS (I) LTD.


DIRECTOR / AUTHORISED SIGNATORY



Ketan Dhirajlal Barai

601 Ketan Villa, 25 Hatkesh society, E-W Road no. II, Vile Parle (w) Mumbai 400 056.

Date: 10th February, 2022

To,
The Board of Directors,
Tainwala Chemicals and Plastics (India) Limited,
Tainwala House, Opp. Plot No. 118,
Road No 18, M.I.D.C. Marg, Andheri (East),
Mumbai-400 093

Subject: Confirmation for Resignation from post of Independent Director

Dear Sir/ Madam,

I Ketan Barai (DIN: 00039816) hereby inform that I would like to resign w. e. f. 10th February, 2022 from the post of Independent Director of TAINWALA CHEMICALS & PLASTICS (I) LIMITED due to my preoccupation of work as per letter of resignation dated 10th February, 2022.

I hereby confirm that there is no other material reasons for the resignation other than the one provided in resignation letter.

Thanking you.

Yours faithfully,



Ketan Dhirajlal Barai

Director

DIN: 00039816