

TAINWALA

Date: 21st January, 2023

To,
The Corporate Relation 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 C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051

BSE Scrip Code: 507785

NSE SYMBOL: TAINWALCHM

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. 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 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	08/08/2022
3	The Names of listed entities in which the resigning director holds Directorships	The Director does not hold Directorship in any other listed company.

We had submitted a disclosure of resignation of an Independent Director to BSE on 09.08.2022. We resubmit herewith the disclosure with confirmation letter of the Director that the Director had no other material reasons of resignation other than those mentioned in the resignation letter.

You are requested to take above information on record.

Thanking you.

FOR TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED

Simran 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-400 093. Tel: 022-6716 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: 8th 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**

Date : 24th August,2022

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

Sub: Confirmation for Resignation from post of Independent Director

Dear Sir/Mam,

I Abhay Munagekar (DIN :03440565) hereby confirm that I had resigned vide letter dated 08th Aug, 2022 from the post of Independent director at TAINWALA CHEMICALS & PLASTICS (I) LIMITED due to my preoccupation of work. I also confirm that there is no other material reason for my resignation from the post of Independent director at TAINWALA CHEMICALS & PLASTICS (I) LIMITED.

I further request you to accept my clarification on the query raised at NSE.



ABHAY MUNAGEKAR
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