

TAINWALA

Date: 25th April, 2024

To,
The Corporate Relations Department
BSE Limited
1st Floor, New Trading Wing,
P. J. Tower, Dalal Street, Fort,
Mumbai - 400 001

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

BSE Scrip Code: 507785

NSE Symbol: TAINWALCHM

Subject: Intimation of Resignation of Chief Financial Officer (Key Managerial Personnel - KMP) & Director of the Company as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), we hereby inform you that Mrs. Simran Mansukhani, Chief Financial Officer (CFO)/(KMP) & Director of the Company vide her resignation letter dated 25th April, 2024 has tendered her resignation from the position of CFO (KMP) & Director of the Company after the closing of business hours on 25th April, 2024 due to personal reasons as indicated in her resignation letter enclosed herewith.

The details as required under Schedule III - Para A (7C) of Part A of Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, is enclosed in Annexure A.

The Exchange is requested to take the same on record.

For Tainwala Chemicals and Plastics (India) Limited

Aarti Parmar
Company Secretary & Compliance Officer
Membership No. A51702

TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED

Registered Office: 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

CIN: L24100MH1985PLC037387

E-Mail: cs@tainwala.in; **Website:** www.tainwala.in

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Annexure A

Details of Mrs. Simran Mansukhani pursuant to Schedule III - Para A (7C) of Part A of Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023:

Name	Mrs. Simran Mansukhani
Reason for Change viz. appointment, Resignation, removal, death or otherwise	Resignation
Date of Cessation	After the closing of business hours on 25 th April, 2024.
Brief Profile (In case of Appointment)	Not Applicable
Disclosure of relationship between Directors (In case of Appointment)	Not Applicable

For Tainwala Chemicals & Plastics (India) Limited

Aarti Parmar
Company Secretary & Compliance Officer
Membership No. A51702

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E-Mail: cs@tainwala.in; **Website:** www.tainwala.in

25-04-24

To,

Managing Director,

Tainwala Chemicals and plastics India Ltd.

Mumbai.

Dear Sir,

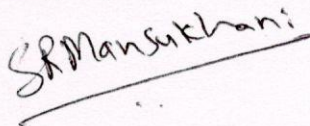
This is to inform you that I wish to get relieved from my work in the Company and wish to resign from the post of CFO - Director Finance and key managerial personnel.

It has been a great honour and privilege to serve as CFO of Tainwala Chemicals and Plastics India Ltd. for past so many years and I am not only proud of my contributions but also I take with me the memories of , the work we shared , the ups and downs in the Company, and the happy and sad moments shared together.

However , I have decided to move on further to meet new challenges and opportunities

I take the opportunity to thank you and all my colleagues for all the support during my tenure.

Thanking You,

A handwritten signature in black ink that reads "SR Mansukhani". The signature is written in a cursive style and is underlined with a single horizontal line.

Simran R Mansukhani