

TAINWALA

Date: 25th May, 2022

To,
The Bombay Stock Exchange Limited,
1st Floor, New Trading Ring,
Rotunda Building
P. J. Towers, Dalal Street
Fort, Mumbai-400 001

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

Scrip Code: 507785/NSE Symbol: TAINWALCHM


Sub: Intimation of resignation of Company Secretary & Compliance officer as per Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject and in compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that Ms. Ruchira Singhania has tendered her resignation from the post of Company Secretary and Compliance Officer of the company w.e.f. May 24th 2022 due to some personal reasons. Her last working day in the company was 24th May, 2022.

The company has accepted her resignation and relieved her from her responsibilities w.e.f. 24th May, 2022. Her successor will be appointed shortly and the same will be intimated to the stock exchanges.

For Tainwala Chemicals and Plastics (India) Limited


Simran R Mansukhani
Director
DIN: 06500475



May 24, 2022

To,
The Board of Directors
Tainwala Chemicals and Plastics (India) Limited
Tainwala House, Road No. 18,
MIDC, Marol, Andheri (East),
Mumbai-400 093.

Sub : Resignation from the position of Company Secretary and Compliance Officer of the company.

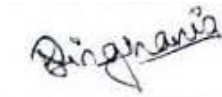
Dear Sir,

With reference to the subject cited above, due to personal reasons, I am submitting my resignation from the post of Company Secretary and Compliance Officer of the company with effect May 24, 2022 due to personal reasons.

Kindly acknowledge the receipt and arrange for the formalities of authorization to submit the necessary forms with the regulatory authorities.

Thanking You,

Yours Faithfully,



Ruchira Ramesh Singhania