

# TAINWALA

Date: 8<sup>th</sup> August, 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: Outcome of the Board Meeting held on 8<sup>th</sup> August, 2022

This is further to our letter dated 22<sup>nd</sup> July, 2022 intimating the date of Board Meeting for consideration of Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2022.

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., 8<sup>th</sup> August, 2022 inter-alia, discussed the following matters:

1. Considered and approved the Unaudited Financial Results with limited review report of the auditors for the quarter ended 30<sup>th</sup> June, 2022. An extract of the Unaudited Financial Results along with Limited Review Report for the Quarter ended 30<sup>th</sup> June, 2022, is enclosed herewith.
2. Considered and approved change in designation of Mr. Rakesh Tainwala from the Chairman and Managing Director to a Non-Executive Director with effect from the closure of business hours of 8<sup>th</sup> August, 2022.
3. Took note of resignation of Mr. Rajkumar Tainwala as a Director of the Company with effect from the closure of business hours of 8<sup>th</sup> August, 2022.
4. Took note of resignation of Mr. Abhay Munagekar as an Independent Director with effect from the closure of business hours of 8<sup>th</sup> August, 2022.

## **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](mailto:simran@tainwala.in) / [sales@tainwala.in](mailto:sales@tainwala.in)

**SUBJECT TO SILVASSA JURISDICTION**

**CIN: L24100MH1985PLC037387**

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5. Considered and approved appointment of Mr. Ramesh Tainwala as Chairman and Additional Managing Director with effect from 9<sup>th</sup> August, 2022 for a term of 5 years.
6. Considered and approved appointment of Mr. Aayush Tainwala as an Additional Executive Director with immediate effect., subject to approval of the same in the ensuing Extra ordinary General Meeting.
7. Considered and approved appointment of Mr. D S Anand as an Additional Independent Director with immediate effect.
8. Considered and approved appointment of Mr. Uday Mehta as an Additional Independent Director with immediate effect.
9. To arrange to change the Corporate Office of the Company From Tainwala House, M.I.D.C. Road No.18, Andheri East , Mumbai 400 093 to 403, Ackruti Star , M.I.D.C., Central Road , Andheri East, Mumbai 400 093. While keeping the Registered Office address same at Tainwala House.
10. Decided to convene an Extra Ordinary General Meeting within next 90 days from the date of this Board Meeting.
11. To Change the mode of operation in the Bank to Any two from a single authorized signatory at present. And to add few more officials in the current list of officials for Bank authorization purpose.

The meeting of the Board of Directors commenced at 4:00 p.m. and concluded at 7.00 p.m.

Kindly make a note of the same and acknowledge.

Thanking you,

For Tainwala Chemicals & Plastics (India) Ltd.

*Simran Mansukhani*



**Simran Mansukhani**

**Director**

**DIN: 06500475**

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