

TAINWALA

Date: 26th November, 2024

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

Intimation of appointment of Company Secretary - Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation), this is to inform that Board of Directors has approved the appointment of Ms. Divya Saboo (Membership No.: 72994), as Whole time Company Secretary, Key Managerial Person and Compliance officer of the Company. Based on the recommendations of Nomination and Remuneration Committee, Ms. Divya Saboo is a member of Institute of Company Secretaries of India and having ACS No. 72994 and a law graduate having requisite qualification to hold position of the Whole time Company Secretary, Key Managerial Person and Compliance officer of the company.

The detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 9, 2015 is enclosed as **Annexure-“A”**.

This is for your information and record.

Thanking You,

Yours faithfully,

For Tainwala Chemicals and Plastics (India) Limited

Upasana Babel
Director and Chief Financial Officer
DIN: 10625478

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: 7710013780

E-Mail: cs@tainwala.in

CIN: L24100MH1985PLC037387

Website: www.tainwala.in

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Annexure "A"

The particulars required as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are given below:

Reason for change viz. appointment	Ms. Divya Saboo has been appointed as Company Secretary, Compliance Officer & Key Managerial Person of the Company in place of Ms. Aarti Parmar, who resigned from the said post w. e. f. 08 th November, 2024.
Date of Appointment	26 th November, 2024
Brief Profile (in case of Appointment)	Ms. Divya Saboo is a qualified Company Secretary and a Law graduate having the work experience as a Company Secretary and Compliance Officer of Bang Overseas Limited.
Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable.

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully,

For Tainwala Chemicals and Plastics (India) Limited

Upasana Babel
Director and Chief Financial Officer
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