

# TAINWALA

9<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

**BSE Scrip Code: 507785**  
**NSE Symbol: TAINWALCHM**

Dear Sir/Madam,

**Sub: Intimation of Appointment of Managing 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. Ramesh Tainwala is appointed as Additional Managing Director of the Company with effect from 9<sup>th</sup> August, 2022 for a term of 5 years. The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015, are given as under:

Sr.No	Disclosure Requirement	Details
1	Reason for Change	Recommended by Nomination and Remuneration Committee in their meeting held on 08-08-2022, on change of designation of Current M.D Mr. Rakesh Tainwala
2	Date of Appointment	09/08/2022

Further the Company has received confirmation from Mr. Ramesh Tainwala to act as an Additional Managing Director of the company with effect from 09<sup>th</sup> August, 2022.

You are requested to take the above on your record.

Thanking you,

**For Tainwala Chemicals & Plastics (I) Limited**

*SR Mansukhan*

**Simran R Mansukhani**  
Director  
DIN: 06500475



## 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**