

# TAINWALA

Date: 04<sup>th</sup> 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: Outcome of the Board Meeting held on 04<sup>th</sup> May, 2022

Dear Sir/Madam,

This is further to our letter dated 26<sup>th</sup> April, 2022 intimating the date of Board Meeting for appointment of Additional Director (Non-executive Independent Director).

Pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors in their meeting held today i.e. 04<sup>th</sup> May, 2022 has inter alia discussed the following:

1. Considered and approved the appointment of Mr. Uday Mehta (DIN: 00569577) as Additional Director in the category of Independent Director with effect from 04<sup>th</sup> May, 2022 subject to approval of shareholders in the ensuing AGM/EGM.

The Above Information will also be available on the company's website, [www.tainwala.in](http://www.tainwala.in).

The Meeting of the Board of Directors commenced at 02:00 p.m. and concluded at 5:00 p.m.

You are requested to take the aforementioned information on your record.

Thanking You,  
For Tainwala Chemicals and Plastics (India) Limited.

*Simran R Mansukhani*



Simran R Mansukhani  
Director  
DIN No. 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