

# TAINWALA

Date: 9<sup>th</sup> November, 2022

To,  
The Corporate Relation Department,  
Bombay Stock Exchange Limited,  
1<sup>st</sup> 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. Aarti Parmar as Whole time Company Secretary, Key Managerial Person and Compliance officer of the Company. Based on the recommendations of Nomination and Remuneration Committee, Ms. Aarti Parmar is a member of Institute of Company Secretaries of India and having ACS No. 51702 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 meeting of the Board of Directors commenced at 4.00 P. M. and concluded at 4.21 P. M., Her profile is enclosed below:

FOR TAINWALA CHEMICALS & PLASTICS (I) LTD.  
*Simran*  
DIRECTOR / AUTHORISED SIGNATORY

## **TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED**

Tainwala House, Road No. 18, M.I.D.C., Andheri (East), Mumbai-400 093. 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) / [cs@tainwala.in](mailto:cs@tainwala.in)

**SUBJECT TO SILVASSA JURISDICTION**

**CIN: L24100MH1985PLC037387**

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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. Aarti Parmar has been appointed as Company Secretary and Compliance Officer & Key Managerial Person of the Company in place of Ms. Ruchira Singhania, who resigned from the said post w. e. f. 24 <sup>th</sup> May, 2022.
Date of Appointment	9 <sup>th</sup> November, 2022
Brief Profile (in case of Appointment)	Ms. Aarti Parmar is a qualified Company Secretary and a Law graduate having the work experience as an Associate Company Secretary under a Practicing Company Secretary & Chartered Accountant firm.
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,

FOR TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED

SIMRAN R MANSUKHANI  
DIRECTOR  
DIN: 06500475

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