TAINWALA

27th January, 2016

Listing Department

BSE Limited

PJ Towers

Dalal Street

Fort

Mumbai- 400 001

BSE Scrip Code: 507785

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor

Plot No. C/1, G Block,

Bandra-Kurla Complex, Bandra (East)

Mumbai - 400 051

NSE Scrip Code: TAINWALCHM

Dear Sirs,

Sub: Intimation of Authorised persons under regulation 30(5) of the Listing Regulations

As required under sub-regulation 5 of Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, Kindly be informed that the Board of Directors of the Company have authorised the following Key Managerial Personnel of the Company to determine materiality of an event or information and for making disclosures to the Stock Exchanges under the said regulation.

Name

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Mr. Rakesh Dungarmal Tainwala

Designation

Managing Director

Contact Details

e-mail: rakesh@tainwala.in

Tel: 022-67166160

Thanking You,

Yours faithfully

For Tainwala Chemicals & Plastics (India) Ltd

Ms. Pooja Khedkar Company Secretary

ACS: 32110

124100MH1985PLC037387

TAINWALA CHEMICALS & 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 / 9574073332

E-mail: simran@tainwala.in / milind@tainwala.in SUBJECT TO SILVASSA JURISDISCATION