

TAINWALA

Date: 13th June, 2018

To,
The Bombay Stock Exchange Limited,
1st Floor, New Trading Ring,
Rotunda Building
P. J. Towers, Dalal Street
Fort, Mumbai-400 001

To,
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

Subject: Intimation of Change in Company Secretary and Compliance Officer under Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015:

With reference to the above mentioned subject, kindly note Mr. Alfez Solanki has been appointed as Company Secretary and Compliance officer of the Company with effect from 13th June, 2018 in place of Ms. Shridha Gupta pursuant to section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The particulars of the Appointment of CS Alfez Solanki as the Company Secretary and Compliance officer as under:

Sr.No	Particulars	Disclosures
1	Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise	Appointment
2	Date of Appointment/ Cessation (as applicable) & Term of Appointment	13.06.2018
3	Brief Profile (in case of Appointment)	He is member of the ICSI and having membership no.50583 and having experience to work as the Company Secretary.
4	Disclosure of relationships between Directors (In case of Appointment of a Director)	N.A.



L24100MH1985PLC037387

TAINWALA CHEMICALS & PLASTICS (INDIA) LTD.

Tainwala House, Road No.18, M.I.D.C., Andheri (E), Mumbai - 400 093. • Tel.: 022-67166161 • Fax : 91-22-2821 9592

Works: Plot No. 87, Govt. Indl. Estate, Khadoli Village, Silvassa-396 230 • Tel.: 0260-2699074 • Telefax : 0260-2699145
Website : www.tainwala.in • Email : sales@tainwala.in

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The particulars of the Resignation of CS Shridha Gupta as the Company Secretary and Compliance officer as under:

Sr.No	Particulars	Disclosures
1	Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise	Resignation
2	Date of Appointment/Cessation (as applicable) & Term of Appointment	13.06.2018
3	Brief Profile (in case of Appointment)	She is member of the ICSI and having membership no.49260 and having experience to work as the Company Secretary.
4	Disclosure of relationships between Directors (In case of Appointment of a Director)	N.A.

Please also take on record the above said information as required to be disclosed by the company pursuant to Regulation 30(2) / (4) Read with Clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for change in Company Secretary

Please make necessary corrections in the Website of Stock Exchange Limited.

Thanking You.

Yours faithfully

For, Tainwala Chemicals & Plastics (I) Limited


Simran Mansukhani

(Director)



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