

# TAINWALA

Date: 10<sup>th</sup> September, 2024

To,  
The Corporate Relations Department  
BSE Limited  
1<sup>st</sup> Floor, New Trading Wing,  
P. J. Tower, Dalal Street, Fort,  
Mumbai – 400 001

To,  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Plot C/1, G Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai - 400 051

BSE Scrip Code: 507785

NSE Symbol: TAINWALCHM

Subject: Intimation of Resignation of Company Secretary and Compliance Officer of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that CS Aarti Parmar (ACS-51702) vide her letter dated 10<sup>th</sup> September, 2024 has tendered her resignation from the post of Company Secretary & Compliance Officer and a Key Managerial Personnel of the Company to pursue carrier opportunity outside the company with effect from closing of business hours of 8<sup>th</sup> November, 2024.

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the aforementioned regulation.

The Board of Directors of the Company placed its appreciations for the valuable services rendered by CS Aarti Parmar to the Company during her tenure.

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

**Registered Office:** Tainwala House, Road No. 18, M.I.D.C., Andheri (East), Mumbai-93.

Contact: Tel: 022 6716 6100 To 199/ Mobile: 091 77100 13780

**Works:** Plot No.87, Govt. Indl. Estate, Khadoli Village, Silvassa - 396230. Tel: 091 9574073332

**E-Mail:** cs@tainwala.in; Website: www.tainwala.in

**CIN:** L24100MH1985PLC037387

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The details as required under Schedule III - Para A (7C) of Part A of Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023, is enclosed in Annexure A.

The Exchange is requested to take the same on record.

**For Tainwala Chemicals and Plastics (India) Limited**

UPASANA  
A BABEL  
Digitally signed  
by UPASANA  
BABEL  
Date: 2024.09.10  
18:10:07 +05'30'

**Upasana Babel**  
**Director & Chief Financial Officer**  
**DIN: 10625478**

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## Annexure A

Details of Ms. Aarti Parmar - pursuant to Schedule III - Para A (7C) of Part A of Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023:

<b>Name</b>	Ms. Aarti Parmar
<b>Reason for Change viz. appointment, Resignation, removal, death or otherwise</b>	CS Aarti Parmar (ACS 51702) has tendered her resignation from the post of Company Secretary to pursue carrier opportunity outside the company
<b>Date of Cessation</b>	Effective closure of business hours on 8 <sup>th</sup> November, 2024.
<b>Brief Profile (In case of Appointment)</b>	Not Applicable
<b>Disclosure of relationship between Directors (In case of Appointment)</b>	Not Applicable

**For Tainwala Chemicals and Plastics (India) Limited**

UPASAN Digitally signed  
by UPASANA  
BABEL  
A BABEL Date: 2024.09.10  
18:10:51 +05'30'

**Upasana Babel**  
**Director & Chief Financial Officer**  
**DIN: 10625478**

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**CIN:** L24100MH1985PLC037387

Date: 10<sup>th</sup> September, 2024

To,  
The Board of Directors,  
Tainwala Chemicals and Plastics (India) Limited  
"Tainwala House", Road No. 18,  
Opp. Plot No. 118, MIDC, Marol,  
Andheri (E), Mumbai - 400093.

Subj.: Resignation from the position of Company Secretary (Key Managerial Personnel) of the Company

Dear Sir,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of Tainwala Chemicals and Plastics (India) Limited (Key Managerial Personnel), to pursue an alternate career opportunity.

I respectfully request the Board to relieve me of my duties effective closing of business hours on 8<sup>th</sup> November, 2024.

I further convey my sincere thanks to the Board of Directors of the Company for their unstinted support and cooperation extended to me during my tenure as Company Secretary.

Further, request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs, and intimation to the stock exchanges, to give the effect of this resignation.

Thanking you.

Thanks & Regards,



CS Aarti Parmar

Company Secretary & Compliance Officer  
(ICSI Membership No. A51702)