

TAINWALA

Date: 7th June, 2024

To,
The Corporate Relations Department
BSE Limited
1st 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 Director of a Company as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), we hereby inform that Mr. Ayush Tainwala, Director of a Company vide his resignation letter dated 7th June, 2024 has tendered his resignation from the position of Director of the Company effective closure of business hours on 7th June, 2024 due to personal reasons & other professional commitments as indicated in his resignation letter enclosed herewith.

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 13th July, 2023, is enclosed in Annexure A.

The Exchange is requested to take the same on record.

For Tainwala Chemicals and Plastics (India) Limited

AARTI
NANJI
PARMAR
Digitally signed
by AARTI NANJI
PARMAR
Date:
2024.06.07
16:09:47 +05'30'

Aarti Parmar
Company Secretary & Compliance Officer
Membership No. A51702

TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED

Registered Office: 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: +91 9574073332

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

CIN: L24100MH1985PLC037387

TAINWALA

Annexure A

Details of Mr. Ayush Tainwala - 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 13th July, 2023:

Name	Mr. Ayush Tainwala
Reason for Change viz. appointment, Resignation, removal, death or otherwise	Resignation
Date of Cessation	Effective closure of business hours on 7 th June, 2024.
Brief Profile (In case of Appointment)	Not Applicable
Disclosure of relationship between Directors (In case of Appointment)	Not Applicable

For Tainwala Chemicals & Plastics (India) Limited

AARTI
NANJI
PARMAR
Digitally signed
by AARTI NANJI
PARMAR
Date:
2024.06.07
16:10:13 +05'30'

Aarti Parmar

Company Secretary & Compliance Officer

Membership No. A51702

TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED

Registered Office: 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: +91 9574073332

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

CIN: L24100MH1985PLC037387

Date: 7th June, 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 Director of Company

Dear Sir,

Due to my personal reasons and other professional commitments, I hereby tender my resignation from the position of Director of a Company effective closure of business hours on 7th June, 2024.

I further confirm that there is no material reason other than as mentioned above for my stepping down from the position of Director of the Company.

I take this opportunity to thank the Board of Directors for their continuous support and guidance during my tenure as Director of the Company and wish the Company every success in future.

Kindly acknowledge the receipt of this resignation letter, relieve me of my duties and arrange to submit the necessary forms with the office of the Registrar of Companies & Stock Exchanges to that effect.

Thanking You.

Yours faithfully,



Ayush Tainwala

Director

Director: 06430346