TAiNWALA

AUTHORIZED KEY MANAGERIAL PERSONNEL UNDER REGULATION 30(5) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Pursuant to the Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held on 26th November, 2024 has approved and authorized following Key Managerial Personnel as authorized person(s) for the purpose of determining the materiality of an event or information and for the purpose of making disclosure(s) to Stock Exchange:

Sr. No.	Name of Authorised Key Managerial Personnel	Designation	Contact details
1	Ramesh Tainwala	Managing Director	Tainwala Chemicals and Plastics (India) Limited **Reg. Off.:** Tainwala House, Road No. 18, M.I.D.C. Andheri (East), Mumbai- 400 093. **Tel:** 022-6716 6100 To 199. **Mobile:** 77100 13780 **E-Mail:** cs@tainwala.in
2	Ms. Upasana Babel	Chief Financial Officer & Director	
3	Ms. Divya Saboo	Company Secretary & Compliance Officer	