

TAINWALA

Date: 28th August, 2019

To,
The National Stock Exchange Limited,
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Scrip Code: BSE: 507785
NSE Symbol: TAINWALCHM

Sub: Clarification w.r.t Brief profile of Internal Auditor

Dear Sir/ Madam,

This is a further clarification given regarding the Brief profile of Mr. Ravi Joshi, Internal Auditor who was appointed in the Board Meeting which was held on 12th August, 2019.

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Ravi Joshi has been appointed as Internal Auditor of the Company for the F.Y.2019-2020.

Disclosure as required under SEBI's circular no. CIR/CFD/ CMD/4/2015 dated 9th September 2015 are as under:-

Particulars	Details
Name of Internal Auditor	Mr. Ravi Joshi
Date of Appointment	w.e.f 12th August, 2019
Brief Profile	<p>Mr. Ravi Joshi, who expertise in Internal audit since last 11 years have been appointed as internal auditor of the Company for financial Year 2019-20.</p> <p>He has vast experience in analytical skills, advance computer skills and sound independent judgment.</p> <p>Also he expertise in identifying the loopholes and recommends risk aversion measures and cost saving.</p>

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

CIN:- L24100MH1985PLC037387

TAINWALA

Disclosure of relationships between directors

Not related to any Director/KMP of the Company

Please take the above information on your records. Kindly acknowledge the receipt of the same.

Thanking you,

For Tainwala Chemicals & Plastics (India) Ltd

Simran R Mansukhaarti

Simaran R Mansukhaarti

Director

DIN: 06500475



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 / millind@tainwala.in

SUBJECT TO SILVASSA JURISDICTION