

TAINWALA

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

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

Scrip Code: NSE Symbol: TAINWALCHM
Scrip Code: 507785

Dear Sir/Ma'am,

Sub: Brief profile of Company Secretary & Compliance Officer

Pursuant to the recommendation of Nomination and Remuneration Committee, Ms. Shriddha Gupta, a Qualified Company Secretary, has been appointed as the Company Secretary, with effect from 01st March, 2018, as informed in the outcome of Board Meeting dated 28th March, 2018.

Ms. Shriddha Gupta, will also be the Compliance officer for the purpose of Securities Exchange Board of India(Listing Obligations and Disclosure requirements)Regulations, 2015 and under the Securities Exchange Board of India(Prohibition of Insider Trading)Regulations,2015.

Brief Profile of Ms. Shriddha Gupta:

Name of the Company Secretary	Ms. Shriddha Gupta
Present Address	A-501,Tulip Park, Opposite Prime Academy School, Military Road, Marol, Andheri East, Mumbai-400059.
Permanent Address	C/o Suresh Chandra Gupta, Mohniya Eletronics, In Fr Bada Jain Mandir, Gandhi Nagar Porsa, Dist. Morena Porsa-476115 Madhya Pradesh
Contact No.	67166100/61
Email-ID	cs@tainwala.in
Designation	Company Secretary & Compliance Officer

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 : 9574073332

E-mail : simran@tainwala.in / milind@tainwala.in / raju_vm@tainwala.in

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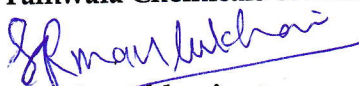
Academic Details:

Ms. Shridhha Gupta is a Commerce Graduate and an Associate Member of The Institute of Company Secretary of India. She has completed her Masters in Computer Application. She is also having a vast knowledge in exports and imports. She is a known expert in field of logistics.

Please take the above information on your records.

Thanking you,

For Tainwala Chemicals & Plastics(I) Limited


Simran Mansukhani
(Executive Director & CFO)



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