

TAINWALA

Date: 10th September, 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 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 10th 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 8th 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 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

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 13th July, 2023:

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

For Tainwala Chemicals and Plastics (India) Limited

Upasana Babel
Director & Chief Financial Officer
DIN: 10625478

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Date: 10th 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 8th 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)