

TAINWALA

Date: 22nd May, 2025

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 No. C/1, G Block
Bandra Kurla Complex, Bandra (East),
Mumbai- 400 051

BSE Scrip Code: 507785

NSE SYMBOL: TAINWALCHM

Sub: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, and with reference to the Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July, 2023 regarding Continuous Disclosure Requirement for Listed Entities, this is to inform you that the Board of Directors of the Company has today, i.e. 22nd May, 2025, considered and approved the following :-

1. Appointment of M/s. GMJ & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company for a first term of 5 (five) consecutive years commencing from FY 2025-2026 till FY 2029-2030 and fix their remuneration, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.
2. Re-appointment of M/s. Gohil Tejas & Co., Chartered Accountants (FRN: 135813W), as an Internal Auditor of the Company for the FY 2025-26.
3. Appointment of M/s. GMJ & Co., Chartered Accountants (FRN: 103429W), as a Tax Auditors of the Company for the year ended 31st March, 2025.

Disclosure & Brief Profile is enclosed with this letter.

This is for your information and record.

Thanking you.

For Tainwala Chemicals & Plastics (India) Limited

Divya Saboo
Company Secretary & Compliance Officer
Membership No.: ACS 72994

Encl.: As Above

TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED

Registered Office: Tainwala House, Road No. 18, M.I.D.C. Andheri (East), Mumbai MH -400 093

Works: Plot No.87, Govt. Indl. Estate, Khadoli Village, Silvassa - 396230. **Tel:** 7710013780

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

CIN: L24100MH1985PLC037387

TAINWALA

The Brief Profile of the Secretarial Auditor:

S. No.	Particulars	Description
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. GMJ & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company in compliance with the provision of Companies Act, 2013 and SEBI (LODR) Regulations, 2015
2	Date of appointment/re-appointment /cessation (as applicable) and term of appointment/re-appointment	Date of Appointment: 22.05.2025 Term of Appointment: Appointed as the Secretarial Auditors of the Company for the first term of five consecutive years to conduct Secretarial Audit for the F.Y. 2025-26 till F.Y. 2029-30, subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.
3	Brief profile (in case of Appointment/Re-appointment)	<p>M/s. GMJ & Associates is a well-known firm of Practicing Company Secretaries founded on 1st April, 2010 and based in Mumbai. Renowned for its commitment to quality and precision, the firm is a Peer Reviewed Firm by the Institute of Company Secretaries of India (ICSI), ensuring the highest standards in professional practices.</p> <p>M/s. GMJ & Associates has team strength of 35 members including 4 partners and a dedicated and focused team providing comprehensive professional services in corporate law, SEBI regulations, FEMA compliance, and allied fields, delivering strategic solutions to ensure regulatory adherence and operational efficiency. The firm provides its services to various prominent companies and their expertise has earned the trust of Industry leaders across sectors like banking, manufacturing, pharmaceuticals, chemical and chemical industry, textile and public utilities.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED

Registered Office: Tainwala House, Road No. 18, M.I.D.C. Andheri (East), Mumbai MH -400 093

Works: Plot No.87, Govt. Indl. Estate, Khadoli Village, Silvassa - 396230. **Tel:** 7710013780

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

CIN: L24100MH1985PLC037387

TAINWALA

OTHER DETAILS (IN CASE OF APPOINTMENT/RE-APPOINTMENT):

Name of the Firm	M/s. GMJ & Associates, Company Secretaries
Name of the Auditor	Prabhat Maheshwari
Whether the firm is Partnership or Individual	Partnership Firm
Name of the Partners	Prabhat Maheshwari, Mahesh Soni, Sonia Chettiar and Nirmal Gupta
Address	3 rd & 4 th Floor, Vaastu Darshan, "B" Wing, Above Central Bank of India, Azad Road, Andheri (East), Mumbai - 400 069
E-Mail Id	cs@gmj.co.in
Contact No.	Tel. 022-6191 9293 / 9200

TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED

Registered Office: Tainwala House, Road No. 18, M.I.D.C. Andheri (East), Mumbai MH -400 093

Works: Plot No.87, Govt. Indl. Estate, Khadoli Village, Silvassa - 396230. **Tel:** 7710013780

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

CIN: L24100MH1985PLC037387

TAINWALA

The Brief Profile of the Internal Auditor:

S. No.	Particulars	Description
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. Gohil Tejas & Co., Practicing Chartered Accountants (FRN: 135813W), as an Internal Auditor of the Company for the FY 2025-26 in compliance with the provision of Companies Act, 2013 and SEBI (LODR) Regulations, 2015
2	Date of appointment/re-appointment /cessation (as applicable) and term of appointment/re-appointment	Date of Appointment: 22.05.2025 Term of Appointment: Re-appointed as the Internal Auditor of the Company for the FY 2025-26.
3	Brief profile (in case of Appointment/Re-appointment)	Gohil Tejas & Co. is a professionally managed Chartered Accountancy firm dedicated to delivering high-quality audit, taxation, and advisory services. With a primary focus on statutory audits, tax audits, and internal audits, the firm supports clients in ensuring regulatory compliance, financial transparency, and operational efficiency. They serve a diverse clientele including SMEs, corporates, and professionals across various industries. Their services also extend to income tax filing, GST compliance, TDS returns, bookkeeping, and company incorporation.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

OTHER DETAILS (IN CASE OF APPOINTMENT/RE-APPOINTMENT):

Name of the Firm	M/s. Gohil Tejas & Co., Chartered Accountants
Name of the Auditor	Mr. Tejas Gohil
Whether the firm is Partnership or Individual	Individual
Address	B-204, Shri Laxmi Apartment, Behind Ambaji Mandir, Carter road No.3, Borivali East, Mumbai-400066
E-Mail Id	catejasgohil@gmail.com
Contact No.	9022571283

TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED

Registered Office: Tainwala House, Road No. 18, M.I.D.C. Andheri (East), Mumbai MH -400 093

Works: Plot No.87, Govt. Indl. Estate, Khadoli Village, Silvassa - 396230. **Tel:** 7710013780

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

CIN: L24100MH1985PLC037387

TAINWALA

The Brief Profile of the Tax Auditor:

S. No.	Particulars	Description
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. GMJ & Co., Practicing Chartered Accountants (FRN: 103429W), as Tax Auditors to conduct Tax Audit for the year ended 31 st March, 2025 in compliance with the provision of Companies Act, 2013 and SEBI (LODR) Regulations, 2015
2	Date of appointment/re-appointment /cessation (as applicable) and term of appointment/re-appointment	Date of Appointment: 22.05.2025 Term of Appointment: To conduct Tax Audit for the year ended 31 st March, 2025.
3	Brief profile (in case of Appointment/ Re-appointment)	M/s. GMJ & Co. is a professionally managed Chartered Accountancy firm established in 1986, is one of the leading mid-sized firms in Mumbai, India. The Firm is dedicated to delivering high-quality audit, taxation, and advisory services. With a primary focus on statutory audits, tax audits, and internal audits, the firm supports clients in ensuring regulatory compliance, financial transparency and operational efficiency. They serve a diverse clientele including SMEs, corporates, and professionals across various industries. Their services also extend to Taxation, GST compliance, TDS returns, bookkeeping, IND-AS, Insolvency and Bankruptcy Corporate Restructuring etc.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

OTHER DETAILS (IN CASE OF APPOINTMENT/RE-APPOINTMENT):

Name of the Firm	M/s. GMJ & Co., Chartered Accountants
Name of the Auditor	Mr. Haridas Bhat
Whether the firm is Partnership or Individual	Partnership Firm
Address	3rd and 4th Floor, Vaastu Darshan, "B" Wing, Above Central Bank of India, Azad Road, Andheri (East), Mumbai - 400 069.
E-Mail Id	hari@gmj.co.in
Contact No.	9820089427

TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED

Registered Office: Tainwala House, Road No. 18, M.I.D.C. Andheri (East), Mumbai MH -400 093

Works: Plot No.87, Govt. Indl. Estate, Khadoli Village, Silvassa - 396230. **Tel:** 7710013780

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

CIN: L24100MH1985PLC037387