

TAINWALA

24th August, 2022

To,
Listing Department,
The National Stock Exchange Limited
Exchange Plaza, Plot C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai 400 051

NSE SYMBOL: TAINWALCHM

Sub: Clarification on Announcement submitted on 9th Aug, 2022 about Appointment of Directors

Dear Sir/Mam,

Please find clarification required by you for Appointment of Directors.

We hereby confirm that we have received consent of all the directors under DIR-2 to act as an Additional Director of the company and also received DIR-8 ([Pursuant to Section 164(2) and rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014]) and MBP-1 (Pursuant to section 184 (1) and rule 9(1) (Notice of interest by director)).

Also find details required by you for all the appointment:

1. Mr. Ramesh Tainwala – Additional Managing Director

Date of Appointment and Term of appointment	From 9 th August, 2022 for a term of 5 years
Brief Profile	Mr Ramesh Tainwala aged 63 years is qualified from BITS PILANI and a businessman from 4 decades.
Disclosure of relationship between directors	. Rakesh Tainwala – Brother . Ayush Tainwala – Son . Mr Ramesh Tainwala is not related to any other directors of the company.

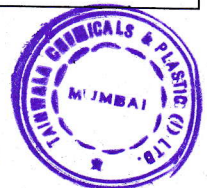
TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED

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 / 957407332

E – mail : simran@tainwala.in / sales@tainwala.in

SUBJECT TO SILVASSA JURISDICTION

CIN: L24100MH1985PLC037387



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2. Mr. Ayush Tainwala- Additional Executive Director

Date of Appointment	From 8th August, 2022
Brief Profile	Mr Ayush Tainwala aged 33 years is MBA (Colombia University), BASC in economics (University of Illinois at Urbana campaign), Managing Retails (IIM Ahmadabad) and have experience in Retail Sales & Operations, Manufacturing, Design & Development, Ecommerce, and Marketing & Communication.
Disclosure of relationship between directors	. Rakesh Tainwala - Uncle . Ramesh Tainwala - Father . Mr Ayush Tainwala is not related to any other directors of the company.

3. Mr. Devendra Saligram Anand- Additional Independent Director

Date of Appointment	From 8th August, 2022
Brief Profile	Mr D S Anand aged 63 years is a Graduate and having 4 decades of experience in the field of Manufacturing.
Disclosure of relationship between directors	Mr Devendra Saligram Anand is not related to any directors of the company.

4. Mr. Uday Mehta – Additional Independent Director

Date of Appointment	From 8 th August, 2022
Brief Profile	Mr Uday Mehta aged 63 years is a businessman from 4 decades.
Disclosure of relationship between directors	Mr Uday Mehta is not related to any directors of the company.

S. Mansukhani



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We hereby confirm all the above mentioned directors appointed at Board Meeting held on 08th Aug, 2022 are not debarred from holding the office of director by virtue of SEBI order or by any other such authority.

Kindly acknowledge the receipt and oblige.

FOR TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED

SR Mansukhani



Simran R Mansukhani
Director
DIN: 06500475

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