

TAINWALA

Date: 2nd March, 2023

To,
The Corporate Relation Department,
Bombay Stock Exchange Limited,
1st Floor, New Trading Wing,
P. J. Tower, Dalal Street, Fort,
Mumbai - 400 001

To,
The 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

Sub: Outcome of the Board Meeting held on 31st January, 2023 - Additional Clarification

This is with reference to the outcome of Board Meeting submitted to exchange as on 31st January, 2023 & subsequent reply submitted on 24th February, 2023.

We further submit herewith that the Main Object clause of the Memorandum of Association (MOA) of the Company is being amended by insertion new Clause for trading in commodities. The new object clause to be inserted as Clause III(A)2. after the existing Clause III(A)1 is as follows:

III. (A) 2. "To carry on all or any of the business of merchants, traders, commission agents, buying agents, selling agents, brokers, adatias, importers, exporters, collectors, traders and dealers of commodities including but not limited to Gold, Silver, Gems, Jewellery, Bullion, their components and accessories, Diamonds, Precious Stones, Precious Metals."

Kindly take a note of the same and acknowledge.

Thanking you.

For Tainwala Chemicals & Plastics (India) Limited

Aarti Parmar
Company Secretary & Compliance Officer
Membership No. A51702

TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED

Registered Office: 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

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