# TAiNWALA

**Date: 11th May, 2021**

**To,**

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

**The National Stock Exchange 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: Addition to Outcome of the Board meeting intimated on 11th May, 2021**

Dear Sir,

This is in reference to our Board Meeting outcome intimation dated 11th May, 2021.

Pursuant to Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the company had considered and approved the resignation of Mr. C.K. Doshi, who was one of our Independent Director.

Attached is the Resignation letter which was approved in the Board meeting held on 11th of May, 2021.

**For Tainwala Chemicals and Plastics (India) Limited**

**Simran R Mansukhani**


**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 /naresh@tainwala.in


SUBJECT TO SILVASSA JURISDICTION


CIN: L24100MH1985PLC037387

**Date: 03rd May, 2021**

To
The Directors
Tainwala Chemicals and Plastics (India) Limited,
Tainwala House, Opp. Plot No. 118,
Road No 18, M.I.D.C. Marg, Andheri (East),
Mumbai-400 093

**Subject: Resignation from the Office of Director of the Company**

Dear Sir/Madam,

I hereby tender my resignation from the office of the Director of the Tainwala Chemicals and Plastics (India) Limited with immediate effect due to other preoccupations and request that a notice of my resignation letter be given to the Registrar of Companies and the Board of Directors be informed at their next Board Meeting.

There is no material reason for the resignation.

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation for my reference and record.

Thanking You

Yours faithfully,

Mr. Chandraprakash Kanhaiyalal Doshi
Director
DIN: 02264856

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