TAiNWALA

Date: 3rd September, 2026

To,
The Corporate Relations Department
BSE Limited,
1st Floor, New Trading Wing,
P. J. Tower, Dalal Street, Fort,
Mumbai – 400 001

BSE Scrip Code: 507785

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

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, we hereby inform you that, the members of the Company at the 41st Annual General Meeting ('AGM') held today, i.e., Thursday, 3rd September, 2026, has inter alia:

1. Considered and approved appointment of Mr. Alpesh Jagdishbhai Nayak as a Non-Executive Independent Director of the Company for a first term of 5 (five) consecutive years w.e.f. September 3, 2026 up to September 2, 2031 not liable to retire by rotation;
2. Considered and approved re-appointment of Mr. Ramesh Tainwala (DIN: 00234109) as Chairman and Managing Director of the Company for a second term of five (5) consecutive years commencing from August 9, 2027 up to August 8, 2032, without remuneration, including approval for continuation of his directorship upon attaining the age of 70 years on September 8, 2029;
3. Considered and approved re-appointment of Mr. Devendra Saligram Anand (DIN: 09686031) as a Non-Executive Independent Director for a second term of five (5) consecutive years commencing from August 8, 2027 up to August 7, 2032, not liable to retire by rotation;
4. Considered and approved re-appointment of Mr. Uday Ramniklal Mehta (DIN: 00569577) as a Non-Executive Independent Director for a second term of five (5) consecutive years commencing from August 8, 2027 up to August 7, 2032, not liable to retire by rotation;

The details as required under the SEBI Listing Regulations are enclosed herewith as Annexure(s) to this letter.

This is for your information and record.

Thanking you.

For Tainwala Chemicals & Plastics (India) Limited

DIVYA
SABOO

Digitally signed by DIVYA SABOO
DN: c=IN, o=Personal, title=5275,
2.5.4.20=b56f8d2d42d8b7abc3ee7b630be53c57f6fce8509dc9243368c43a5fcbdff809, postalCode=452002, st=Madhya Pradesh,
serialNumber=7099e33c447f9c979f6ce40024787710a72df74901ebe06fb2d089341a98c092, cn=DIVYA SABOO
Date: 2026.09.03 18:57:13 +05'30'

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

Encl.: As Above

Annexure - 1

The Brief Profile of the Director (Mr. Alpesh Jagdishbhai Nayak):

S. No.	Particulars	Description
1	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~	**Appointment** of Mr. Alpesh Jagdishbhai Nayak (DIN: 11848319) as a Non-Executive Independent Director of the Company.
2	Date of appointment/re- appointment /cessation (as applicable)	3rd September, 2026
3	Term of appointment/re-appointment	5 (Five) consecutive years, w.e.f. 3rd September, 2026 up to 2nd September, 2031. Mr. Alpesh Jagdishbhai Nayak shall not be liable to retire by rotation.
4	Brief profile (in case of Appointment/Re-appointment)	Mr. Alpesh Jagdishbhai Nayak (DIN: 11848319), aged 48 years is a Plastic Engineer with professional experience in the plastics and stationery industry. He is currently serving as a Vice President at Anand International, where he is involved in the business operations and management. He has also previously served as Proprietor of Aadhya Enterprise, gaining experience in the plastics industry. His areas of expertise include business management, operations and the plastics industry.
5	Disclosure of relationships between directors (in case of appointment of a director)	None
6	Information as required pursuant to BSE Circular LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018.	We hereby affirm that Mr. Alpesh Jagdishbhai Nayak is not debarred from holding the office of director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

<u>**Annexure - 2**</u>

<u>The Brief Profile of the Director (Mr. Ramesh Tainwala):</u>

S. No.	Particulars	Description
1	Reason for change viz. ~~appointment~~, re-appointment~~, resignation, removal, death or otherwise~~	**Re-appointment** of Mr. Ramesh Tainwala (DIN: 00234109) as Chairman and Managing Director of the Company.
2	Date of appointment/ re- appointment /cessation (as applicable)	5 (Five) consecutive years, w.e.f., 9th August, 2027 to 8th August, 2032. Mr. Ramesh Tainwala shall not be liable to retire by rotation.
3	Term of appointment/re-appointment	
4	Brief profile (in case of Appointment/Re-appointment)	Mr. Ramesh Tainwala is a seasoned business leader with over four decades of experience in the chemical and plastics industry. He holds a Master's degree in Management Studies from the prestigious Birla Institute of Technology and Science, Pilani, India. He was Global CEO of Samsonite from 2014-2018. Mr. Tainwala has been associated with Tainwala Chemicals and Plastics (India) Limited since its inception, serving on the Board from 1985 to 2008 and rejoining in the financial year 2022. His entrepreneurial acumen extends beyond chemicals, as he is a joint venture partner for prominent brands such as Samsonite India, Samsonite Middle East, Wacoal India, and Alpargatas India.
5	Disclosure of relationships between directors (in case of appointment of a director)	Brother of Mr. Rakesh Tainwala, Non-Executive Non-Independent Director
6	Information as required pursuant to BSE Circular LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018.	We hereby affirm that Mr. Ramesh Tainwala is not debarred from holding the office of director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED

Registered Office: Tainwala House, Road No. 18, Opp. Plot No. 118, M.I.D.C., Marol, Andheri (East), Mumbai MH -400 093

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

E-Mail: cs@tainwala.in; **Website**: www.tainwala.in; **Tel**: 7710013780

CIN: L24100MH1985PLC037387

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Annexure - 3

The Brief Profile of the Director (Mr. Devendra Saligram Anand):

S. No.	Particulars	Description
1	Reason for change viz. ~~appointment~~, re-appointment, ~~resignation, removal, death or otherwise~~	The Board of Directors have, based on the recommendation of the Nomination and Remuneration Committee, approved the **Re-appointment** of Mr. Devendra Saligram Anand (DIN: 09686031) as a Non-Executive Independent Director of the Company.
2	Date of appointment/re-appointment /cessation (as applicable)	5 (Five) consecutive years, w.e.f., 8^{th} August, 2027 to 7^{th} August, 2032. Mr. Devendra Saligram Anand shall not be liable to retire by rotation.
3	Term of appointment/re-appointment	
4	Brief profile (in case of Appointment/Re-appointment)	Mr. Devendra Anand, with over 40 years of experience in writing instrument manufacturing, introduced the "Digno" brand in 1983. Under his leadership, the company expanded from a small 500 sq. ft. manufacturing facility to over 150,000 sq. ft. and has a presence in over 40 countries, becoming the first Indian company to export writing instruments to Germany. Renowned for its quality products, the company is now recognized as a leading exporter, having won numerous top exporter awards.
5	Disclosure of relationships between directors (in case of appointment of a director)	None
6	Information as required pursuant to BSE Circular LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018.	We hereby affirm that Mr. Devendra Saligram Anand is not debarred from holding the office of director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

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Annexure - 4

The Brief Profile of the Director (Mr. Uday Ramniklal Mehta):

S. No.	Particulars	Description
1	Reason for change viz. ~~appointment~~, re-appointment, ~~resignation, removal, death or otherwise~~	The Board of Directors have, based on the recommendation of the Nomination and Remuneration Committee, approved the **Re-appointment** of Mr. Uday Ramniklal Mehta (DIN: 00569577) as a Non-Executive Independent Director of the Company.
2	Date of ~~appointment~~/re- appointment /~~cessation~~ (as applicable)	5 (Five) consecutive years, w.e.f., 8th August, 2027 to 7th August, 2032. Mr. Uday Ramniklal Mehta shall not be liable to retire by rotation.
3	Term of appointment/re-appointment	
4	Brief profile (in case of Appointment/Re-appointment)	Mr. Uday Mehta aged 67 years is a Commerce Graduate having 4 decades in the field of corporate governance, finance, and oversight. His expertise enables effective oversight and guidance on key regulatory and operational matters.
5	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Uday Ramniklal Mehta is not related to any of the Directors of the Company.
6	Information as required pursuant to BSE Circular LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018.	We hereby affirm that Mr. Uday Ramniklal Mehta is not debarred from holding the office of director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

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