

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

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, we hereby inform you that, the members of the Company at the 41st Annual General Meeting ('AGM') held today, have approved the appointment of M/s. SDBA & Co., Chartered Accountants (FRN: 142004W), as a Statutory Auditors of the Company, for a term of five (5) consecutive years with effect from the conclusion of the 41st AGM till the conclusion of the 46th AGM to be held in the year 2031. At the conclusion of the 41st AGM, M/s. GMJ & Co., Chartered Accountants (FRN: 103429W) completed their second term as the Statutory Auditors of the Company. The Company places on record its appreciation for their valuable contribution during their tenure.

The details as required under the SEBI Listing Regulations are enclosed herewith as Annexure-A.

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, 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 - A

Name	M/s. GMJ & Co, Chartered Accountants (Firm Registration No. 103429W),	M/s. SDBA & Co., Chartered Accountants (FRN: 142004W)
Reason for change viz. appointment, resignation, removal, death or otherwise	Completion of second term as the Statutory Auditors of the Company with effect from the conclusion of the 41 st AGM on 3 rd September, 2026.	Appointment as the Statutory Auditors of the Company with effect from the conclusion of the 41 st AGM on 3 rd September, 2026 till the conclusion of the 46 th AGM to be held in the calendar year 2031.
Date of appointment /cessation and term of appointment /re-appointment		
Brief Profile (in case of appointment)	Not applicable	SDBA & Co. is a partnership formed in the year 2016. Currently, it has its head office at Mumbai and has one branch at Udaipur. SDBA & Co. comprises of dedicated professionals possessing expertise across a wide spectrum of business needs. Having vast experience in the field of International Taxation, Accounting services, Tax Management, Auditing and Assurance, Financial Advisory, Corporate Laws and Corporate Advisory Services among others, we are committed to ensuring that our services are provided objectively, maintaining the highest ethical & professional standard with paramount emphasis on the interest of our clients. We believe in achieving stakeholders' goals while ensuring strict compliance with the law as well as providing timely advice which helps businesses adapt to the dynamically changing regulatory environment.
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable	Not applicable

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