

TAINWALA

Date: 5th August, 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") - Completion of Tenure of Statutory Auditors

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the term of M/s. GMJ & Co, Chartered Accountants (FRN: 103429W), as the Statutory Auditors of the Company, will conclude at the conclusion of the ensuing Annual General Meeting ("AGM") of the Company.

Further, the Board of Directors, based on the recommendation of the Audit Committee, has recommended the appointment of M/s. SDBA & Co., Chartered Accountants (FRN: 142004W), as the Statutory Auditors of the Company for a term of 5 (five) consecutive years, from the conclusion of the ensuing AGM till the conclusion of the AGM to be held in the year 2031, subject to the approval of the Members at the ensuing AGM.

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

S. No.	Particulars	Description
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Tenure Completion of M/s. GMJ & Co, Chartered Accountants (Firm Registration No. 103429W), as Statutory Auditors of the Company.
2	Date of appointment /re- appointment /cessation (as applicable) and Term of appointment/re-appointment	Conclusion of the ensuing 41 st Annual General Meeting of the Company. The existing term of M/s. GMJ & Co is expiring at the conclusion of the ensuing Annual General Meeting.
3	Brief profile (in case of Appointment/Re-appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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