

TAINWALA

Date: 20th May, 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, and with reference to the Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July, 2023 regarding Continuous Disclosure Requirement for Listed Entities, this is to inform you that the Board of Directors of the Company has today, i.e. 20th May, 2026, considered and approved the following: -

1. Appointment of M/s. R. Mohnot & Co. LLP, Chartered Accountants (FRN: 001654C/ C400008), as an Internal Auditor of the Company for the FY 2026-27.
2. Appointment of M/s. GMJ & Co., Chartered Accountants (FRN: 103429W), as a Tax Auditors of the Company for the year ended 31st March, 2026.

Disclosure & Brief Profile is enclosed with this letter.

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

TAINWALA

The Brief Profile of the Internal Auditor:

S. No.	Particulars	Description
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. R. Mohnot & Co. LLP, Practicing Chartered Accountants (FRN: 001654C/C400008), as an Internal Auditor of the Company for the FY 2026-27 in compliance with the provision of Companies Act, 2013 and SEBI (LODR) Regulations, 2015
2	Date of appointment/re-appointment /cessation (as applicable) and term of appointment/re-appointment	Date of Appointment: 20.05.2026 Term of Appointment: Appointed as the Internal Auditor of the Company for the FY 2026-27.
3	Brief profile (in case of Appointment/Re-appointment)	R. Mohnot & Co. LLP , was established in the year 1981 by Mr. Ravindra Singh Mohnot as a Chartered Accountancy firm, providing auditing, taxation and consulting services. Over time, the firm has expanded and evolved to provide services in the field of Financial, Project and Management Consultancy, International Taxation, Transfer Pricing, FEMA, RBI Matters, Mergers & Acquisitions, Corporate and Individual Tax Planning, Due Diligence, Loan Syndication, Business Restructuring, Hand Holding, and Company Law matters.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

OTHER DETAILS (IN CASE OF APPOINTMENT/RE-APPOINTMENT):

Name of the Firm	M/s. R. Mohnot & Co. LLP, Chartered Accountants
Whether the firm is Partnership or Individual	Partnership
Address	C-68, Lal Kothi Scheme, Behind Vidhan Sabha, Jaipur RJ -302015
E-Mail Id	mittalnaren@rmohnotllp.com
Contact No.	+91-9928170500

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The Brief Profile of the Tax Auditor:

S. No.	Particulars	Description
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. GMJ & Co., Practicing Chartered Accountants (FRN: 103429W), as Tax Auditors to conduct Tax Audit for the year ended 31 st March, 2026 in compliance with the provision of Companies Act, 2013 and SEBI (LODR) Regulations, 2015
2	Date of appointment/re-appointment /cessation (as applicable) and term of appointment/re-appointment	Date of Appointment: 20.05.2026 Term of Appointment: To conduct Tax Audit for the year ended 31 st March, 2026.
3	Brief profile (in case of Appointment/ Re-appointment)	M/s. GMJ & Co. is a professionally managed Chartered Accountancy firm established in 1986, is one of the leading mid-sized firms in Mumbai, India. The Firm is dedicated to delivering high-quality audit, taxation, and advisory services. With a primary focus on statutory audits, tax audits, and internal audits, the firm supports clients in ensuring regulatory compliance, financial transparency and operational efficiency. They serve a diverse clientele including SMEs, corporates, and professionals across various industries. Their services also extend to Taxation, GST compliance, TDS returns, bookkeeping, IND-AS, Insolvency and Bankruptcy Corporate Restructuring etc.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

OTHER DETAILS (IN CASE OF APPOINTMENT/RE-APPOINTMENT):

Name of the Firm	M/s. GMJ & Co., Chartered Accountants
Name of the Auditor	Mr. Haridas Bhat
Whether the firm is Partnership or Individual	Partnership Firm
Address	3rd and 4th Floor, Vaastu Darshan, "B" Wing, Above Central Bank of India, Azad Road, Andheri (East), Mumbai - 400 069.
E-Mail Id	hari@gmj.co.in
Contact No.	9820089427

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