



Tatva Chintan Pharma Chem Limited
(Formerly known as Tatva Chintan Pharma Chem Private Limited)
(CIN:L24232GJ1996PLC029894)



BY ELECTRONIC MODE

January 17, 2022

Ref No: TCPCL/SEC/2021-22/00059

To,

The General Manager, Corporate relationship department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001 Scrip Code: 543321 Through: BSE Corporate Compliance & Listing Centre	The Manager, Listing department, National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G, Bandra-Kurla, Complex Bandra(E), Mumbai-400 051 Scrip Symbol: TATVA Through: NEAPS
---	---

Subject: Intimation Under Regulation 30(5) Of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015. (Update In Previous Authorization)

Dear Sir/Madam,

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby disclose the updated contact details of Key Managerial Personnel (KMP) who has been authorized by the Board of Directors at their meeting held on January 17, 2022 of the Company for the purpose of determining materiality of an event or information and of making disclosure of such material information to the stock exchange under these regulations as follows:

Sr. No.	Name of Key Managerial Personnel	Designation	Contact Details
1.	Mr. Ashok Bothra	Chief Financial Officer	Contact no:+91 75748 48533 / 34
2.	Mr. Ishwar Nayi	Company Secretary	Contact no:+91 75730 46978

Kindly take the above disclosure on your records.

**Thanking You,
For Tatva Chintan Pharma Chem Limited**


Chintan Shah
Managing Director
DIN: 00183618



Factory and Registered Office : Plot No. 502/17, G.I.D.C. Estate, Ankleshwar - 393 002, District : Bharuch, Gujarat, India.

SEZ Unit : Plot No. Z/103/F/1 and Plot No. Z/103/F/2, SEZ Area, Part-2, Dahej - 392 130, District : Bharuch, Gujarat, India.

DSIR Approved R & D Center : Plot No. 353, G.I.D.C., Makarpura, Vadodara - 390 010, Gujarat, India.

Telephone No. : +91 75748 48533 / 34 **Fax :** +91 265 263 8533

E-mail : chintan@tatvachintan.com **Website :** www.tatvachintan.com