



Tatva Chintan Pharma Chem Limited
(Formerly known as Tatva Chintan Pharma Chem Private Limited)
(CIN:U24232GJ1996PLC029894)



Date: 14th August, 2021
To,

<p>The General Manager, Corporate relations department, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai- 400 001</p> <p>Scrip Code: 543321 Through: BSE Corporate Compliance & listing Centre</p>	<p>The Manager, Listing Department, National Stock Exchange of India Limited Exchange Plaza, C- 1, Block-G, Bandra-Kurla, Complex Bandara (E), Mumbai 400 051</p> <p>Scrip Symbol: TATVA Through: NEAPS</p>
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Subject: Intimation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear sir/Madam,

In terms of the requirement under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the contact details of Key Managerial Personnel (KMP) who have been jointly authorized by the Board of Directors of the Company at Board meeting held on 14th August, 2021 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 are as stated follows:

Sr.No	Name of KMP	Designation	Contact Details
01.	Mr.Chintan Nitinkumar Shah	Managing Director	Email: chintan@tatvachintan.com Mobile: 9825153445
02.	Mr. Mahesh Tanna	Chief Financial Officer (CFO)	Email: finance@tatvachintan.com Mobile: 7573046977

Thanking you,

Yours faithfully,

For Tatva Chintan Pharma Chem Limited



Apurva Dubey
Company Secretary and Compliance Officer
Membership No.: A-41130

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 Centre: 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