



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



Date:- 24<sup>th</sup> August,2021

Ref No:-TCPCL/SEC/2021-22/00010

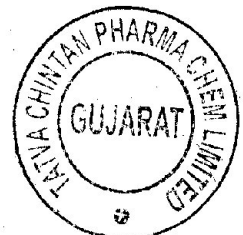
<p><b>The General Manager,</b> <b>Corporate relationship department,</b> <b>BSE Limited</b></p> <p>Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001</p> <p>Scrip Code: 543321 Through: BSE Corporate Compliance &amp; Listing Centre</p>	<p><b>The Manager,</b> <b>Listing department,</b> <b>National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

Dear Sir / Madam

**SUB:-Disclosure under Regulation 30 of the Securities Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulation 2015 (“Listing  
Regulations”).**

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing and Obligations and Disclosure Requirements) Regulation 2015, we hereby inform that Mr. Mahesh Tanna, Chief Financial Officer (“CFO”) of the Company has tendered his resignation from the post of Chief Financial Officer and Key Managerial Personnel (“KMP”) of the Company on 24<sup>th</sup> August, 2021. The Company has accepted his resignation and he will be relieved from the Company w.e.f 31<sup>st</sup> August, 2021 after closure of working hours.



**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.

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

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Particulars under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 09, 2015 as stated below;

1. Reason for Change : Resignation
2. Date of Cessation : 31<sup>st</sup> August, 2021 after closure working hours

The Company is in the process of appointing his successor as Chief Financial Officer and Key Managerial Personnel (KMP) and the same will be informed to you upon such Appointment.

You are requested to take the above information on your records.

Thanking You

Yours faithfully,

**For, TATVA CHINTAN PHARMA CHEM LIMITED**

*Chintan Shah*



**CHINTAN NITINKUMAR SHAH**

**MANAGING DIRECTOR**

**(DIN:- 00183618)**