



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



Date: 03 December 2021

Ref No: TCPCL/SEC/2021-22/00045

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

Dear Sir/Madam,

**Sub: Outcome of Board Meeting & Intimation for appointment of CFO under Regulation 30 of SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 as amended, we wish to inform that based on recommendation of the Nomination and Remuneration Committee (NRC), the Board of Director of the Company at its meeting held on Friday, 03 December 2021, has appointed Mr Ashok Bothra (Chartered Accountant) as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from 03 December 2021.

The disclosure required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with para A of Part A of Schedule III of the said regulations and read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September 2015 is enclosed in Annexure-1

Kindly take the above disclosure on your records.

Your faithfully,

**Tatva Chintan Pharma Chem Limited**

**Chintan N. Shah**  
**Managing Director**  
**DIN: 0000183618**



**Encl.: Annexure 1**

**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



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



**Annexure-1**

Sr. no.	Details of the event	Information of such event
1	Reason of change viz. Appointment, <del>Resignation, Removal, death or otherwise</del>	Appointment of Mr Ashok Bothra as C.F.O. and K.M.P. of the Company.
2	Date of appointment/ <del>cessation</del> (as applicable) & Term of appointment	03 December 2021 & Not applicable
3	Brief profile (in case of appointment)	Mr Ashok Bothra is member of ICAI and holds certifications in forex risk management and export & import management. He has more than 24 years of rich experience in various areas which includes accounts & finance (working capital management, project finance, treasury & forex management), cost control, budgetary &, internal control, direct & indirect taxation, export & import, business strategy, M&A, investor relations, etc.
4	Disclosure of relationship between Directors (in case of appointment as a Director)	Not applicable

*Chintan Shah*



**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