



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



Date: 23 October 2021

Ref No: TCPCL/SEC/2021-22/00031

To,

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

Dear Sir/Madam,

**Subject: Intimation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (Update in previous authorization)**

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, We are hereby disclosing the updated contact details of Key Managerial Personnel (KMP) who has been authorized by the Board of Directors at their meeting held on 23 October 2021 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 are as stated follows:

| Sr.No | Name of KMP                | Designation         | Contact Details   |
|-------|----------------------------|---------------------|---|
| 01.   | Mr.Ajay Mansukhlal Patel   | Whole-time Director | Email:ajay@tatvachintan.com<br>Contact no:+91 75748 48533 / 34    |
| 02    | Mr. Chintan Nitinumar Shah | Managing Director   | Email:chintan@tatvachintan.com<br>Contact no:+91 75748 48533 / 34 |

Kindly take the above disclosure on your records.

Thanking You,

Your faithfully,

**TATVA CHINTAN PHARMA CHEM LIMITED**



**APURVA DUBEY**

**Company Secretary and Compliance Officer**

**Membership No:-A41130**

**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](mailto:chintan@tatvachintan.com) **Website:** [www.tatvachintan.com](http://www.tatvachintan.com)