

## 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/2021-22/00058

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 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 - Appointment of Company Secretary and Compliance Officer

Dear Sir/Madam,

Pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Board of Directors in their Meeting held on January 17, 2022, has appointed Mr. Ishwar Nayi (A37444) as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from January 17, 2022 in terms of provisions of Section 203 of the Companies Act, 2013 and Rule made there under and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The detailed profile of Mr. Ishwar Nayi (A37444) as per requirements of Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is given below:

| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment of Mr. Ishwar Nayi (A37444) for the post of Company Secretary and Compliance Officer (Key Managerial Personnel), due to resignation of Ms. Apurva Dubey with effect from close of working hours of January 17, 2022. |
|----|--|--|
| 2. | Date of appointment/cessa tion (as applicable) & terms of appointment        | With effect from January 17, 2022  |

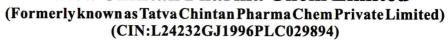
Factory and Registered Office: Plot No. 502/17, G.I.D.C. Estate, Ankleshwar - 393 002, District: Bharuch, Gujarat, India. SEZ Unit: Plot No. Z/103/F/1 and Plot No. Z/103/F/2, SEZ Area, Part-2, Dahej - 392 130, District: Bharuch, Gujarat, India.

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**





| _ |    |                      |  |
|---|----|----------------------|--|
|   | 3. | Brief Profile        | Mr. Ishwar Nayi (A37444) is an Associate Member of ICSI,<br>New Delhi; |
|   |    |                      |  |
|   |    |                      | Mr. Ishwar Nayi (A37444) is a Master of Commerce and                   |
|   |    | *                    | Bachelor of Laws from M.S. University, Vadodara and                    |
|   |    |                      | having 7 Years of rich experience in Public Listed Company             |
|   |    | e e                  | as Company Secretary and Compliance Officer                            |
|   | 4. | Disclosure of        | Not Applicable   |
|   |    | Relationship with    | , , d  |
|   |    | Directors inter - se |  |
|   | 5. | No. of Listed        | NIL  |
|   |    | entities in which    |  |
|   |    | person holds         |  |
|   |    | Directorship         |  |
|   | 6. | Shareholding of      | NIL  |
|   |    | Company Secretary    |  |
|   | 7. | Contact Details      | Phone: 7573046978, e-mail: cs@tatvachintan.com                         |

GUJARA

Kindly take the above intimation on record and oblige.

**Thanking You;** 

For Tatva Chintan Pharma Chem Limited

Chintan Shah Managing Director DIN: 00183618

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