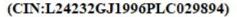


Tatva Chintan Pharma Chem Limited

(Formerly known as Tatva Chintan Pharma Chem Private Limited)





Date: 23 October 2021 Ref No: TCPCL/SEC/2021-22/00031

To,

The General Manager,

The Manager,

Corporate relationship department, Listing department,

BSE Limited National Stock Exchange of India Limited

Phiroze Jeejeebhoy Towers, Exchange Plaza, C-1, Block-G.

Dalal Street, Fort, Bandra-Kurla, Complex Bandra(E),

Mumbai-400 001 Mumbai-400 051

Scrip Code: 543321 Scrip Symbol: TATVA

Through: BSE Corporate Compliance & Listing Centre | 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:

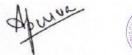
Sr.No	Name of KMP	Designation	Contact Details
01.	Mr.Ajay Mansukhlal Patel	Whole-time Director	Email:ajay@tatvachintan.com
			Contact no:+91 75748 48533 / 34
02	Mr. Chintan Nitinumar Shah	Managing Director	Email:chintan@tatvachintan.com
			Contact no:+91 75748 48533 / 34

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.

 $\textbf{Telephone No.} + 91\ 75748\ 48533\ /\ 34\ \textbf{Fax} : + 91\ 265\ 263\ 8533$

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