

Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Name of the Company: TATVA CHINTAN PHARMA CHEM LIMITED

Registered office address: 502/17, GIDC Estate, Ankleshwar GIDC, Ankleshwar, Gujarat - 393002, India.

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

1	Director Identification Number optional for key managerial personnel : 00183618					Nationality (including the Nationality of origin, if different) Occupation and Designation : BUSINESS - Chairman and Managing Director					: INDIAN												
	Present Nameand surnamein full : CHINTAN NITINKUMAR SHAH					Date of the Board resolution in which the appointment was made					: 12/06/1996												
	Any former Nameor surname in full : N/A					Date of appointment and reappointment in the company					: 01/02/2026												
	Father's Name : NITINKUMAR SHAH					Date of cessation of office and reasons therefor					: N/A												
	Mother's Name : DARSHNABEN SHAH					Office of director or KMP held or relinquished in any other body corporate					: Tatva Chintan USA Inc., Tatva Chintan Europe B.V.												
	Spouse's Name(If married) : SHITAL SHAH					Membership number of the ICSI in case of Company Secretary, if applicable					: N/A												
	Date of Birth : 29/04/1973					Permanent Account Number (mandatory for KMP if not having DIN)					: N/A												
	Present: 16, PANCHVATI SOCIETY NR. AMRAKUNJ SOCIETY, ELLORA PARK VADODARA - 390023.										Permanent: 16, PANCHVATI SOCIETY NR. AMRAKUNJ SOCIETY, ELORA PARK VADODARA - 390023.												
Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company’s holding company and associate companies:																							
S. No.	Nameof the Company	Number of Securities	Description of Securities	NominalValue of Securities	Date of Acquisition	Price paid for acquisition of securities	Other considerati on paid for acquisition	Date of disposal	Price received on disposal	Other consideratio n received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created									
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)									
1	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	10	Equity shares of Rs. 10/- each	100/-	12-06-1996	100/-	N/A	N/A	N/A	N/A	10	First Allotment	Physical	N/A									
2	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	29990	Equity shares of Rs. 10/- each	299900/-	17-07-1996	299900/-	N/A	N/A	N/A	N/A	30000	Allotment	Physical	N/A									
3	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	1000	Equity shares of Rs. 10/- each	10000/-	19-03-1998	10000/-	N/A	N/A	N/A	N/A	31000	Transfer	Physical	N/A									
4	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	1000	Equity shares of Rs. 10/- each	10000/-	19-03-1998	10000/-	N/A	N/A	N/A	N/A	32000	Transfer	Physical	N/A									
5	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	25800	Equity shares of Rs. 10/- each	258000/-	16-04-1998	258000/-	N/A	N/A	N/A	N/A	57800	Allotment	Physical	N/A									
6	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	28900	Equity shares of Rs. 10/- each	289000/-	16-03-2001	N/A	N/A	N/A	N/A	N/A	86700	Bonus Shares	Physical	N/A									
7	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	20000	Equity shares of Rs. 10/- each	200000/-	05-07-2003	200000/-	N/A	N/A	N/A	N/A	106700	Allotment	Physical	N/A									
8	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	106700	Equity shares of Rs. 10/- each	1067000/-	29-03-2006	N/A	N/A	N/A	N/A	N/A	213400	Bonus Shares	Physical	N/A									
9	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	900	Equity shares of Rs. 10/- each	9000/-	30-03-2006	9000/-	N/A	N/A	N/A	N/A	214300	Allotment	Physical	N/A									
10	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	116700	Equity shares of Rs. 10/- each	1167000/-	28-03-2009	1167000/-	N/A	N/A	N/A	N/A	331000	Allotment	Physical	N/A									
11	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	397200	Equity shares of Rs. 10/- each	3972000/-	30-03-2009	N/A	N/A	N/A	N/A	N/A	728200	Bonus Shares	Physical	N/A									
12	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	10000	Equity shares of Rs. 10/- each	100000/-	31-03-2009	100000/-	N/A	N/A	N/A	N/A	738200	Allotment	Physical	N/A									
13	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	77814	Equity shares of Rs. 10/- each	778140/-	31-03-2010	778140/-	N/A	N/A	N/A	N/A	816014	Allotment	Physical	N/A									
14	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	57186	Equity shares of Rs. 10/- each	571860/-	31-03-2011	571860/-	N/A	N/A	N/A	N/A	873200	Allotment	Physical	N/A									
15	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	109500	Equity shares of Rs. 10/- each	1095000/-	31-03-2012	1095000/-	N/A	N/A	N/A	N/A	982700	Allotment	Physical	N/A									
16	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	88800	Equity shares of Rs. 10/- each	888000/-	31-03-2013	888000/-	N/A	N/A	N/A	N/A	1071500	Allotment	Physical	N/A									
17	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	120000	Equity shares of Rs. 10/- each	1200000/-	31-03-2014	1200000/-	N/A	N/A	N/A	N/A	1191500	Allotment	Physical	N/A									
18	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	1225000	Equity shares of Rs. 10/- each	12250000/-	31-03-2015	12250000/-	N/A	N/A	N/A	N/A	2416500	Allotment	Physical	N/A									
19	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	157000	Equity shares of Rs. 10/- each	1570000/-	N/A	N/A	N/A	10-05-2015	1570000/-	N/A	2259500	N/A	Physical	N/A									

20	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	34	Equity shares of Rs. 10/- each	340/-	06-09-2019	340/-	N/A	N/A	N/A	N/A	2259534	Transfer	Physical	N/A
21	TATVA CHINTAN PHARMA CHEM LIMITED	3389301	Equity shares of Rs. 10/- each	33893010/-	03-03-2021	N/A	N/A	N/A	N/A	N/A	5648835	Bonus Shares	Demat	N/A
22	TATVA CHINTAN PHARMA CHEM LIMITED	751616	Equity shares of Rs. 10/- each	7516160/-	N/A	N/A	N/A	27-07-2021	81,40,00,128	N/A	4897219	Offer for sale	Demat	N/A

2	Director Identification Number optional for key managerial personnel : 00183745 Present Nameand surnamein full : AJAYKUMAR MANSUKHLAL PATEL Any former Nameor surname in full : N/A Father's Name : MANSUKHLAL PATEL Mother's Name : RAXABEN PATEL Spouse's Name(If married) : PRITI PATEL Date of Birth : 27/02/1972							Nationality (including the Nationality of origin, if different) : INDIAN Occupation and Designation : BUSINESS - Whole Time Director Date of the Board resolution in which the appointment was made : 12/06/1996 Date of appointment and reappointment in the company : 01/02/2026 Date of cessation of office and reasons therefor : N/A Office of director or KMP held or relinquished in any other body corporate : Tatva Chintan USA Inc., Tatva Chintan Europe B.V. Membership number of the ICSI in case of Company Secretary, if applicable : N/A Permanent Account Number (mandatory for KMP if not having DIN) : N/A							
	Present: 103 KARUN/ASAGAR SOCIETY, NR. UMRIGAR HIGH SCHOOL, UMRA, SURAT-395007.							Permanent: 103 KARUN/ASAGAR SOCIETY, NR. UMRIGAR HIGH SCHOOL, UMRA, SURAT- 395007.							
	Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:														
	S. No.	Nameof the Company	Number of Securities	Description of Securities	NominalValue of Securities	Date of Acquisition	Price paid for acquisition of securities	Other considerati on paid for acquisition	Date of disposal	Price received on disposal	Other consideratio n received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
	(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
	1	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	10	Equity shares of Rs. 10/- each	100/-	12-06-1996	100/-	N/A	N/A	N/A	N/A	10	First Allotment	Physical	N/A
	2	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	29990	Equity shares of Rs. 10/- each	299900/-	17-07-1996	299900/-	N/A	N/A	N/A	N/A	30,000	Allotment	Physical	N/A
	3	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	3000	Equity shares of Rs. 10/- each	30000/-	19-03-1998	30000/-	N/A	N/A	N/A	N/A	33,000	Transfer	Physical	N/A
	4	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	24800	Equity shares of Rs. 10/- each	248000/-	16-04-1998	248000/-	N/A	N/A	N/A	N/A	57,800	Allotment	Physical	N/A
5	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	28900	Equity shares of Rs. 10/- each	289000/-	16-03-2001	N/A	N/A	N/A	N/A	N/A	86,700	Bonus Shares	Physical	N/A	
6	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	86700	Equity shares of Rs. 10/- each	867000/-	29-03-2006	N/A	N/A	N/A	N/A	N/A	1,73,400	Bonus Shares	Physical	N/A	
7	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	900	Equity shares of Rs. 10/- each	9000/-	30-03-2006	9000/-	N/A	N/A	N/A	N/A	1,74,300	Allotment	Physical	N/A	
8	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	116700	Equity shares of Rs. 10/- each	1167000/-	28-03-2009	1167000/-	N/A	N/A	N/A	N/A	2,91,000	Allotment	Physical	N/A	
9	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	349200	Equity shares of Rs. 10/- each	3492000/-	30-03-2009	N/A	N/A	N/A	N/A	N/A	6,40,200	Bonus Shares	Physical	N/A	
10	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	10000	Equity shares of Rs. 10/- each	100000/-	31-03-2009	100000/-	N/A	N/A	N/A	N/A	6,50,200	Allotment	Physical	N/A	
11	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	76993	Equity shares of Rs. 10/- each	769930/-	31-03-2010	769930/-	N/A	N/A	N/A	N/A	7,27,193	Allotment	Physical	N/A	
12	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	58007	Equity shares of Rs. 10/- each	580070/-	31-03-2011	580070/-	N/A	N/A	N/A	N/A	7,85,200	Allotment	Physical	N/A	
13	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	109500	Equity shares of Rs. 10/- each	1095000/-	31-03-2012	1095000/-	N/A	N/A	N/A	N/A	8,94,700	Allotment	Physical	N/A	
14	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	88800	Equity shares of Rs. 10/- each	888000/-	31-03-2013	888000/-	N/A	N/A	N/A	N/A	9,83,500	Allotment	Physical	N/A	
15	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	120000	Equity shares of Rs. 10/- each	1200000/-	31-03-2014	1200000/-	N/A	N/A	N/A	N/A	11,03,500	Allotment	Physical	N/A	
16	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	1225000	Equity shares of Rs. 10/- each	12250000/-	31-03-2015	12250000/-	N/A	N/A	N/A	N/A	23,28,500	Allotment	Physical	N/A	

17	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	1194000	Equity shares of Rs. 10/- each	11940000/-	N/A	N/A	N/A	10-05-2015	11940000/-	N/A	11,34,500	N/A	Physical	N/A
18	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	100	Equity shares of Rs. 10/- each	1000/-	12-02-2016	1000	N/A	N/A	N/A	N/A	11,34,600	Transfer	Physical	N/A
19	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	100	Equity shares of Rs. 10/- each	Gifted	12-02-2016	N/A	N/A	N/A	N/A	N/A	11,34,700	Gifted	Physical	N/A
20	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	100	Equity shares of Rs. 10/- each	1000/-	12-02-2016	1000/-	N/A	N/A	N/A	N/A	11,34,800	Transfer	Physical	N/A
21	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	260100	Equity shares of Rs. 10/- each	Gifted	12-02-2016	N/A	N/A	N/A	N/A	N/A	13,94,900	Gifted	Physical	N/A
22	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	294000	Equity shares of Rs. 10/- each	Gifted	21-12-2016	N/A	N/A	N/A	N/A	N/A	16,88,900	Gifted	Physical	N/A
23	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	33	Equity shares of Rs. 10/- each	330/-	06-09-2019	330/-	N/A	N/A	N/A	N/A	16,88,933	Transfer	Physical	N/A
24	TATVA CHINTAN PHARMA CHEM LIMITED	2533400	Equity shares of Rs. 10/- each	25334000	03-03-2021	N/A	N/A	N/A	N/A	N/A	42,22,333	Bonus Shares	Demat	N/A
25	TATVA CHINTAN PHARMA CHEM LIMITED	215143	Equity shares of Rs. 10/- each	2151430	N/A	N/A	N/A	27-07-2021	23,29,99,869	N/A	4007190	Offer For Sale	Demat	N/A
26	TATVA CHINTAN PHARMA CHEM LIMITED	7190	Equity shares of Rs. 10/- each	71900	N/A	N/A	N/A	06-09-2023	1,18,00,288.40	N/A	4000000	Market Sale	Demat	N/A
27	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	715345	Equity shares of Rs. 10/- each	N/A	06-02-2026	N/A	N/A	N/A	N/A	N/A	4715345	Inter-se Transfer	Demat	N/A

3	Director Identification Number optional for key managerial personnel : 001833665						Nationality (including the Nationality of origin, if different) : INDIAN							
	Present Nameand surnamein full : SHEKHAR RASHIKLAL SONAMI						Occupation and Designation : BUSINESS - Whole Time Director							
	Any former Nameor surname in full : N/A						Date of the Board resolution in which the appointment was made : 12/06/1996							
	Father's Name : RASHIKLAL SONAMI						Date of appointment and reappointment in the company : 01/02/2026							
	Mother's Name : RANJANBEN SOMANI						Date of cessation of office and reasons therefor : N/A							
	Spouse's Name(If married) : KAJAL SOMANI						Office of director or KMP held or relinquished in any other body corporate : Tatva Chintan USA Inc., Tatva Chintan Europe B.V.							
	Date of Birth : 11/01/1974						Membership number of the ICSI in case of Company Secretary, if applicable : N/A							
							Permanent Account Number (mandatory for KMP if not having DIN) : N/A							
	Present: ABHISHEKH, MAHAVIR SOCIETY, ZAVERI SADAK, NAVSARI-396445.						Permanent: ABHISHEKH, MAHAVIR SOCIETY, ZAVERI SADAK, NAVSARI-396445.							
Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:														
S. No.	Nameof the Company	Number of Securities	Description of Securities	NominalValue of Securities	Date of Acquisition	Price paid for acquisition of securities	Other considerati on paid for acquisition	Date of disposal	Price received on disposal	Other consideratio n received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	10	Equity shares of Rs. 10/- each	100/-	12-06-1996	100/-	N/A	N/A	N/A	N/A	10	First Allotment	Physical	N/A
2	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	29,990	Equity shares of Rs. 10/- each	299900/-	17-07-1996	299900/-	N/A	N/A	N/A	N/A	30,000	Allotment	Physical	N/A
3	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	3,000	Equity shares of Rs. 10/- each	30000/-	19-03-1998	30000/-	N/A	N/A	N/A	N/A	33,000	Transfer	Physical	N/A
4	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	24,800	Equity shares of Rs. 10/- each	248000/-	16-04-1998	248000/-	N/A	N/A	N/A	N/A	57,800	Allotment	Physical	N/A
5	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	28,900	Equity shares of Rs. 10/- each	289000/-	16-03-2001	N/A	N/A	N/A	N/A	N/A	86,700	Bonus Shares	Physical	N/A
6	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	24,200	Equity shares of Rs. 10/- each	242000/-	05-07-2003	242000/-	N/A	N/A	N/A	N/A	1,10,900	Allotment	Physical	N/A
7	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	1,10,900	Equity shares of Rs. 10/- each	1109000/-	10-06-2005	N/A	N/A	N/A	N/A	N/A	2,21,800	Bonus Shares	Physical	N/A
8	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	900	Equity shares of Rs. 10/- each	9000/-	30-03-2006	9000/-	N/A	N/A	N/A	N/A	2,22,700	Allotment	Physical	N/A
9	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	1,16,700	Equity shares of Rs. 10/- each	1167000/-	28-03-2009	1167000/-	N/A	N/A	N/A	N/A	3,39,400	Allotment	Physical	N/A
10	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	4,07,280	Equity shares of Rs. 10/- each	4072800/-	30-03-2009	N/A	N/A	N/A	N/A	N/A	7,46,680	Bonus Shares	Physical	N/A
11	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	10,000	Equity shares of Rs. 10/- each	100000/-	31-03-2009	100000/-	N/A	N/A	N/A	N/A	7,56,680	Allotment	Physical	N/A
12	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	76,993	Equity shares of Rs. 10/- each	769930/-	31-03-2010	769930/-	N/A	N/A	N/A	N/A	8,33,673	Allotment	Physical	N/A
13	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	58,007	Equity shares of Rs. 10/- each	580070/-	31-03-2011	580070/-	N/A	N/A	N/A	N/A	8,91,680	Allotment	Physical	N/A
14	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	1,09,500	Equity shares of Rs. 10/- each	1095000/-	31-03-2012	1095000/-	N/A	N/A	N/A	N/A	10,01,180	Allotment	Physical	N/A
15	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	88,800	Equity shares of Rs. 10/- each	888000/-	31-03-2013	888000/-	N/A	N/A	N/A	N/A	10,89,980	Allotment	Physical	N/A
16	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	1,20,000	Equity shares of Rs. 10/- each	1200000/-	31-03-2014	1200000/-	N/A	N/A	N/A	N/A	12,09,980	Allotment	Physical	N/A
17	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	12,25,000	Equity shares of Rs. 10/- each	12250000/-	31-03-2015	12250000/-	N/A	N/A	N/A	N/A	24,34,980	Allotment	Physical	N/A
18	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	79,000	Equity shares of Rs. 10/- each	790000/-	N/A	N/A	N/A	10-05-2015	N/A	N/A	23,55,980	N/A	Physical	N/A
19	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	1,08,560	Equity shares of Rs. 10/- each	N/A	18-07-2019	N/A	N/A	N/A	N/A	N/A	24,64,540	Transmission	Physical	N/A
20	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	33	Equity shares of Rs. 10/- each	330/-	06-09-2019	330/-	N/A	N/A	N/A	N/A	24,64,573	Transfer	Physical	N/A
21	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	57,300	Equity shares of Rs. 10/- each	N/A	11-10-2019	N/A	N/A	N/A	N/A	N/A	25,21,873	Transmission	Physical	N/A

22	TATVA CHINTAN PHARMA CHEM LIMITED	37,82,809	Equity shares of Rs. 10/- each	37828090/-	03-03-2021	N/A	N/A	N/A	N/A	N/A	6304682	Bonus Shares	Demat	N/A
23	TATVA CHINTAN PHARMA CHEM LIMITED	6,74,054	Equity shares of Rs. 10/- each	67,40,540	N/A	N/A	N/A	27.07.2021	73,00,00,482	N/A	56,30,628	Offer for sale	Demat	N/A
24	TATVA CHINTAN PHARMA CHEM LIMITED	2,33,767	Equity shares of Rs. 10/- each	2337670	N/A	N/A	N/A	06.09.2023	38,52,08,369.12	N/A	53,96,861	Market Sale	Demat	N/A

4	Director Identification Number optional for key managerial personnel : Present Nameand surnamein full : SURESHBHAI SURTI Any former Nameor surname in full : N/A Father's Name : JAYANTIBHAI SURTI Mother's Name : Spouse's Name(If married) : Date of Birth :				Nationality (including the Nationality of origin, if different) : INDIAN Occupation and Designation : BUSINESS - Director Date of the Board resolution in which the appointment was made : 04/11/1996 Date of appointment and reappointment in the company : N/A Date of cessation of office and reasons therefor : 19/03/1998, Personal Reason Office of director or KMP held or relinquished in any other body corporate : N/A Membership number of the ICSI in case of Company Secretary, if applicable : N/A Permanent Account Number (mandatory for KMP if not having DIN) : N/A			
	Present: 59, Janak Vatika, Adol Road, Ankleshwar.				Permanent: 59, Janak Vatika, Adol Road, Ankleshwar.			

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:														
S. No.	Nameof the Company	Number of Securities	Description of Securities	NominalValue of Securities	Date of Acquisition	Price paid for acquisition of securities	Other considerati on paid for acquisition	Date of disposal	Price received on disposal	Other consideratio n received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	4,000	Equity shares of Rs. 10/- each	40000/-	09-09-1996	40000/-	N/A	N/A	N/A	N/A	4,000	Allotment	Physical	N/A
2	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	4,000	Equity shares of Rs. 10/- each	40000/-	N/A	N/A	N/A	19-03-1998	N/A	N/A	NIL	N/A	Physical	N/A

5	Director Identification Number optional for key managerial personnel : Present Nameand surnamein full : JERAMBHAI DUDHATRA Any former Nameor surname in full : N/A Father's Name : AMBUBHAI DUDHATRA Mother's Name : Spouse's Name(If married) : Date of Birth :				Nationality (including the Nationality of origin, if different) : INDIAN Occupation and Designation : BUSINESS - Director Date of the Board resolution in which the appointment was made : 04/11/1996 Date of appointment and reappointment in the company : N/A Date of cessation of office and reasons therefor : 19/03/1998, Personal Reason Office of director or KMP held or relinquished in any other body corporate : N/A Membership number of the ICSI in case of Company Secretary, if applicable : N/A Permanent Account Number (mandatory for KMP if not having DIN) : N/A			
	Present: 101, Gaurav Flats, Behind Umra Police Station, Athwa Lines, Surat.				Permanent: 101, Gaurav Flats, Behind Umra Police Station, Athwa Lines, Surat.			

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:														
S. No.	Nameof the Company	Number of Securities	Description of Securities	NominalValue of Securities	Date of Acquisition	Price paid for acquisition of securities	Other considerati on paid for acquisition	Date of disposal	Price received on disposal	Other consideratio n received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	4,000	Equity shares of Rs. 10/- each	40000/-	09-09-1996	40000/-	N/A	N/A	N/A	N/A	4,000	Allotment	Physical	N/A
2	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	4,000	Equity shares of Rs. 10/- each	40000/-	N/A	N/A	N/A	19-03-1998	N/A	N/A	NIL	N/A	Physical	N/A

6	Director Identification Number optional for key managerial personnel : Present Nameand surnamein full : Prajapati Darshan Mansukhbhai Any former Nameor surname in full : N/A Father's Name : Mansukhbhai Jogidas Prajapati Mother's Name : Spouse's Name(If married) : Date of Birth : 30/11/1987					Nationality (including the Nationality of origin, if different) : INDIAN Occupation and Designation : Service- Company Secretery Date of the Board resolution in which the appointment was made : 11/02/2016 Date of appointment and reappointment in the company : 11/02/2016 Date of cessation of office and reasons therefor : 31/08/2017, Personal Reason Office of director or KMP held or relinquished in any other body corporate : N/A Membership number of the ICSI in case of Company Secretary, if applicable : A-41479 Permanent Account Number (mandatory for KMP if not having DIN) : BHNPP5765J				
	Present: 85, VIRAT NAGAR,NEAR OVER BRIDGE,ANKLESHWAR,Gujarat,BHARUCH,ANKLESVAR,393001					Permanent: 85, VIRAT NAGAR,NEAR OVER BRIDGE,ANKLESHWAR,Gujarat,BHARUCH,ANKLESVAR,393001				

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company’s holding company and associate companies:														
S. No.	Nameof the Company	Number of Securities	Description of Securities	NominalValue of Securities	Date of Acquisition	Price paid for acquisition of securities	Other considerati on paid for acquisition	Date of disposal	Price received on disposal	Other consideratio n received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	NIL													

7	Director Identification Number optional for key managerial personnel : Present Nameand surnamein full : Hiral Kanubhai Gediya Any former Nameor surname in full : N/A Father's Name : Kanubhai Jivrajbhai Gediya Mother's Name : Spouse's Name(If married) : Date of Birth : 20/12/1991						Nationality (including the Nationality of origin, if different) : INDIAN Occupation and Designation : Service- Company Secretery Date of the Board resolution in which the appointment was made : 05/09/2017 Date of appointment and reappointment in the company : 05/09/2017 Date of cessation of office and reasons therefor : 20/04/2019, Unavoidable Circumstances Office of director or KMP held or relinquished in any other body corporate : N/A Membership number of the ICSI in case of Company Secretary, if applicable : A-48107 Permanent Account Number (mandatory for KMP if not having DIN) : BFEPG5120B					
	Present: 104, SIDHHESHWAR APPARTMENT JALDHARA CHOWK GIDC ANKLESHWAR , 393002						Permanent: 104, SIDHHESHWAR APPARTMENT JALDHARA CHOWK GIDC ANKLESHWAR , 393002					

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company’s holding company and associate companies:																							
S. No.	Nameof the Company	Number of Securities	Description of Securities	NominalValue of Securities	Date of Acquisition	Price paid for acquisition of securities	Other considerati on paid for acquisition	Date of disposal	Price received on disposal	Other consideratio n received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created									
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)									
1	NIL																						

[illegible]

[illegible][illegible]

[illegible]

12	Director Identification Number optional for key managerial personnel	:		Nationality (including the Nationality of origin, if different)	:	INDIAN
	Present Name and surnamein full	:	Apurva Dubey	Occupation and Designation	:	Service- Company Secretary
	Any former Nameor surname in full	:	N/A	Date of the Board resolution in which the appointment was made	:	24/02/2021
	Father's Name	:	Vijaykumar Dubey	Date of appointment and reappointment in the company	:	25/02/2021
	Mother's Name	:		Date of cessation of office and reasons therefor	:	17/01/2022, Personal Reason
	Spouse's Name(If married)	:	Aparna Dubey	Office of director or KMP held or relinquished in any other body corporate	:	N/A
	Date of Birth	:	19/03/1990	Membership number of the ICSI in case of Company Secretary, if applicable	:	N/A
				Permanent Account Number (mandatory for KMP if not having DIN)	:	BNCPD4820R
	Present: Block No 5,Srushti Duplex,Near Railway Crossing Manjalpur,Vadodara-390010			Permanent: Block No 5,Srushti Duplex,Near Railway Crossing Manjalpur,390010		

[illegible]

13	Director Identification Number optional for key managerial personnel	: 09042598	Nationality (including the Nationality of origin, if different)	: INDIAN
	Present Nameand surnamein full	: Manher Chimanlal Desai	Occupation	: Technical Consultant
	Any former Nameor surname in full	: N/A	Designation	: Independent Director
	Father's Name	: Chimanlal Desai	Date of the Board resolution in which the appointment was made	: 24/02/2021
	Mother's Name	: Kusum Desai	Date of appointment and reappointment in the company	: 27/02/2021 and 27/02/2026
	Spouse's Name(If married)	: Priti Desai	Date of cessation of office and reasons therefor	: N/A
	Date of Birth	: 14/07/1953	Office of director or KMP held or relinquished in any other body corporate	: Tatva Chintan Europe B.V.
			Membership number of the ICSI in case of Company Secretary, if applicable	: N/A
			Permanent Account Number (mandatory for KMP if not having DIN)	: ACPPT6143C
	Present: 301, PRAKRUTI TOWER,OPP. ELLORA PARK BUS STOP, RACE COURSE CIRCLE,VADODARA-390007		Permanent: 301, PRAKRUTI TOWER,OPP. ELLORA PARK BUS STOP, RACE COURSE CIRCLE,VADODARA-390007	

[illegible]

14	Director Identification Number optional for key managerial personnel : 09046170						Nationality (including the Nationality of origin, if different) : INDIAN					
	Present Nameand surnamein full : Avani Rajesh Umatt						Occupation : Service					
	Any former Nameor surname in full : N/A						Designation : Independent Director					
	Father's Name : Jayvant Mehta						Date of the Board resolution in which the appointment was made : 24/02/2021					
	Mother's Name : Usha Jayvant Mehta						Date of appointment and reappointment in the company : 27/02/2021 and 27/02/2026					
	Spouse's Name(If married) : Rajesh Umatt						Date of cessation of office and reasons therefor : N/A					
	Date of Birth : 19/06/1972						Office of director or KMP held or relinquished in any other body corporate : N/A					
							Membership number of the ICSI in case of Company Secretary, if applicable : N/A					
							Permanent Account Number (mandatory for KMP if not having DIN) : AAHPU9204B					
	Present: 301,MANUBHAI AVENUE,7,SAPTARSHI COLONY,NEAR MALHAR POINT,OLD PADRA ROAD,VADODARA-390007, Gujarat						Permanent: 301,MANUBHAI AVENUE,7,SAPTARSHI COLONY,NEAR MALHAR POINT,OLD PADRA ROAD,VADODARA-390007, Gujarat					

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company’s holding company and associate companies:																						
S. No.	Nameof the Company	Number of Securities	Description of Securities	NominalValue of Securities	Date of Acquisition	Price paid for acquisition of securities	Other considerati on paid for acquisition	Date of disposal	Price received on disposal	Other consideratio n received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created								
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)								
	NIL																					

[illegible][illegible]

17	Director Identification Number optional for key managerial personnel	:	Nationality (including the Nationality of origin, if different)	: INDIAN
	Present Name and surname in full	:	Occupation	: Service
	Any former Name or surname in full	:	Designation	: Company Secretary
	Father's Name	:	Date of the Board resolution in which the appointment was made	: 17/01/2022
	Mother's Name	:	Date of appointment and reappointment in the company	: 17/01/2022
	Spouse's Name (If married)	:	Date of cessation of office and reasons therefor	: N/A
	Date of Birth	:	Office of director or KMP held or relinquished in any other body corporate	: N/A
			Membership number of the ICSI in case of Company Secretary, if applicable	: N/A
			Permanent Account Number (mandatory for KMP if not having DIN)	: APGPN4130H
	Present: L-3-39, Gaytri Nagar, Gotri Road, Vadodara Gujarat-390021		Permanent: L-3-39, Gaytri Nagar, Gotri Road, Vadodara Gujarat-390021	

[illegible]

18	Director Identification Number optional for key managerial personnel	: N/A	Nationality (including the Nationality of origin, if different)	: INDIAN
	Present Name and surname in full	: Ajesh Kumar Mohanan Pillai	Occupation	: Service
	Any former Name or surname in full	: N/A	Designation	: Chief Financial Officer
	Father's Name	: Mr. Mohanan Pillai	Date of the Board resolution in which the appointment was made	: 31/10/2025
	Mother's Name	: Mrs. Gomathi Mohanan Pillai	Date of appointment and reappointment in the company	: 31/10/2025
	Spouse's Name (If married)	: Mrs. Manju Ajesh Kumar Pillai	Date of cessation of office and reasons therefor	: N/A
	Date of Birth	: 15/06/1983	Office of director or KMP held or relinquished in any other body corporate	: N/A
			Membership number of the ICSI in case of Company Secretary, if applicable	: N/A
			Permanent Account Number (mandatory for KMP if not having DIN)	: ARIPP3444L
	Present: D-5/103-104, Akshar Green, Behind Labh Residency, Atladara, Vadodara – 390012, Gujarat, India		Permanent: D-5/103-104, Akshar Green, Behind Labh Residency, Atladara, Vadodara – 390012, Gujarat, India	

[illegible]