

Date: 31 October 2025

Ref. No.: TCPCL/SEC/2025-26/00053

To,
The General Manager,
Corporate relationship department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001
Scrip Code: 543321

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

Subject: Intimation under Regulation 30(5) of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board of Directors at their meeting held on 31 October 2025 of the Company have authorized the following Key Managerial Personnels of the Company to determine materiality of an event or information and for the purpose of making disclosure to the stock exchange(s) under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Name and Designation	Contact Details
1.	Mr. Chintan Nitinumar Shah Managing Director	Tatva Chintan Pharma Chem Limited Add: Plot No. 502/17, GIDC Estate, Ankleshwar – 393 002, District – Bharuch, Gujarat, India. Tel.: +91 75748 48533 / 34 Email: cs@tatvachintan.com
2.	Mr. Ajay Mansukhlal Patel Whole-time Director	
3.	Mr. Shekhar Rasiklal Somani Whole-time Director	
4.	Mr. Ajesh Kumar Mohanan Pillai Chief Financial Officer	
5.	Mr. Ishwar Nayi Company Secretary and Compliance Officer	

The above information shall be made available on the website of the Company at www.tatvachintan.com.

Kindly take above intimation on your record and oblige.

Thanking you,

Yours faithfully,
For Tatva Chintan Pharma Chem Limited

Ishwar Nayi
Company Secretary and Compliance Officer
M. No.: A37444