



BY ELECTRONIC MODE

January 17, 2022

Ref No: TCPCL/SEC/2021-22/00057

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
---	---

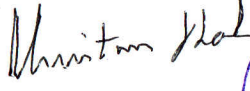
Subject: Intimation of Resignation of Company Secretary and Compliance Officer (Key Managerial Personnel)

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Apurva Dubey has tendered her resignation today i.e. January 17, 2022) from the post of Company Secretary and Compliance Officer (Key Managerial Personnel) of Tatva Chintan Pharma Chem Limited. **She will continue to work with Tatva Chintan Pharma Chem Limited as Assistant Company Secretary of the Company.** The Company has accepted her resignation and she shall cease to be the Company Secretary and Compliance Officer (Key Managerial Personnel) with effect from close of working hours of January 17, 2022. However, she will continue to work with Tatva Chintan Pharma Chem Limited as mentioned above.

We request you to kindly take the above on record and oblige

**Thanking You;
For Tatva Chintan Pharma Chem Limited**


Chintan Shah
Managing Director
DIN: 00183618



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