

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
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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/cessation (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
(Formerly known as Tatva Chintan Pharma Chem Private Limited)
(CIN:L24232GJ1996PLC029894)



3.	Brief Profile	Mr. Ishwar Nayi (A37444) is an Associate Member of ICSI, 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 as Company Secretary and Compliance Officer
4.	Disclosure of Relationship with Directors inter - se	Not Applicable
5.	No. of Listed entities in which person holds Directorship	NIL
6.	Shareholding of Company Secretary	NIL
7.	Contact Details	Phone: 7573046978, e-mail: cs@tatvachintan.com

Kindly take the above intimation on record and oblige.

Thanking You;
For Tatva Chintan Pharma Chem Limited

Chintan Shah

Chintan Shah
Managing Director
DIN: 00183618



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