

Date: 19 August 2026

Ref. No.: TCPCL/SEC/2026-27/00037

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 of Resignation of Senior Management Personnel of the Company, under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that Mr. Ajay Rawat, Assistant Vice President – Research and Development, designated as a Senior Management Personnel of the Company, vide his letter dated 14 August 2026 has submitted his resignation. The said resignation has been accepted by the management of the Company on 19 August 2026 and the resignation shall be effective from the close of business hours on 13 November 2026.

Disclosure under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on 11 July 2023 and last updated on 30 January 2026 for the aforesaid matter is enclosed herewith as **Annexure A**, along with a copy of the resignation letter.

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

Encl.: As above

Disclosure under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on 11 July 2023 and last updated on 30 January 2026.

Annexure A

Sr. No.	Particulars	Mr. Ajay Rawat (Assistant Vice President – Research and Development, designated as a Senior Management Personnel)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Ajay Rawat, Assistant Vice President – Research and Development, designated as a Senior Management Personnel of the Company, has tendered his resignation for reasons as mentioned in the attached resignation letter.
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	Cessation will be effective from the close of business hours on 13 November 2026.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of Relationship between Directors (in case of appointment as a Director)	Not Applicable
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, both dated 20 June 2018	Not Applicable

14 August 2026

To,
Chairman and Managing Director,
Tatva Chintan Pharma Chem Limited
Plot No. 353, Makarpura GIDC,
Vadodara - 390010,
Gujarat, India

Subject: Resignation from the position of Assistant Vice President – Research and Development (Senior Management Personnel) of the Company.

Dear Sir,

I hereby tender my resignation from the position of Assistant Vice President – Research and Development (Senior Management Personnel) of the Company, with effect from the close of business hours on 13 November 2026, to pursue career opportunities outside the Company.

I take this opportunity to extend my sincere gratitude to the management of the Company for their support and guidance during my tenure.

I extend my best wishes to the Company for all its future endeavour.

Kindly relive me from the service as per terms of appointment.

Thanking you,

Yours sincerely,


14/08/2026.
Ajay Rawat