

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

NSE Scrip Symbol: **NEOCHEM**

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

Dear Sir/Ma’am,

This is to inform you that the Board of Directors of Neochem Bio Solutions Limited (formerly known as Neochem Bio Solutions Private Limited and Neochem Technologies Private Limited) (“**the Company**”) has authorized the following Key Managerial Personnel to determine the materiality of events or information and to make disclosures to the stock exchange(s) under Regulation 30(5) of the Listing Regulations:

Name	Designation	Mail Id	Contact Details
Mr. Swapnil Rameshbhai Makati	Managing Director	swapnil@neochem.in	303, W1, Opp. Vikramnagar Colony, Off. Iscon-Ambli Road, Ahmedabad – 380058 Daskroi, Gujarat, India. Contact No.: +91 9662515268
Mrs. Hemangini Swapnil Dathia	Whole Time Director	hemangini.dathia@neochem.in	
Mr. Pradip Solanki	Chief Financial Officer	pradip.solanki@neochem.in	

The details of the authorized personnel are also available on the Company’s website.

This intimation is being submitted for your information and records.

You are requested to kindly take the same on record and disseminate it appropriately to all concerned.

NEOCHEM BIO SOLUTIONS LIMITED

(Formerly Known as Neochem Bio Solutions Private Limited and Neochem Technologies Private Limited)

Registered & Corporate Office

303, W1, Opp. Vikramnagar Colony, Off. Iscon-Ambli Road
Ahmedabad - 380 058 Gujarat, INDIA | +91-79-3521 7792
admin@neochem.in | www.neochem.in

Plant

Plot No. 19/1, Saket Industrial Estate, Sarkej- Bavla Highway,
Village Moraiya, Ahmedabad- 382 213, Gujarat, INDIA



Thanking you,

FOR NEOCHEM BIO SOLUTIONS LIMITED

MR. SWAPNIL RAMESHBHAI MAKATI
MANAGING DIRECTOR
DIN: 00188382

Date: 16/12/2025
Place: Ahmedabad

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