

December 16, 2023

National Stock Exchange of India Limited,
Listing Department
Exchange Plaza, 5th Floor,
Bandra (E), Mumbai-400051

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-
400001

Symbol: **ORCHPHARMA**

Scrip Code: **524372**

Ref: Regulation 30 of the SEBI Listing regulations read with Master Circular and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated. July 13, 2023

Subject: Intimation of appointment of Company Secretary and Compliance Officer of Orchid Pharma Limited (“the Company”)

Dear Sir/Madam,

With reference to the captioned subject and in terms of the provisions of Section 203 of the Companies Act 2013 read with the applicable Rules and Regulation 6(1) of the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations (“Listing Regulations”), (including any statutory modifications/ re-enactments, for time being in force), this is to inform you that the Board of Directors of the Company, on the recommendation of Nomination and Remuneration Committee, appointed Mr. Kapil Dayya (Membership No. F10698), a Fellow Member of Institute of Company Secretaries of India as the Company Secretary & Compliance officer, designated as the Key Managerial Personnel of the Company from December 16, 2023.

Further, in compliance with Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, please find below the following details/disclosures:

1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Company Secretary and Compliance Officer
2.	Date of appointment (as applicable) and term of appointment	w.e.f. December 16, 2023
3.	Brief profile (in case of appointment)	Mr. Kapil Dayya is an Fellow member of the Institute of Company Secretaries of India, who completed his schooling from St. Xavier Senior Secondary School and holds degree in Master of Commerce. He possess requisite qualifications and skills and good knowledge of Company Law, SEBI Regulations etc. and have an experience of more than 10 Years as the Company Secretary of various esteemed organizations.

4.	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable
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You are requested to take the above intimation on your record.

Thanking You,
For **Orchid Pharma Limited**

Mridul Dhanuka
Whole Time Director
DIN: 00199441