

July 30, 2014

The Dy. General Manager (Listing Dept.)
Bombay Stock Exchange Limited
Corporate Relationship Dept.
1st Floor, New Trading Ring,
P. J. Towers, Dalal Street, Fort,
Mumbai - 400 001
(BSE Scrip Code: 500420)

The Manager – Listing Dept.
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G. Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai – 400 051
(NSE Scrip Code: TORNTPHARM)

Dear Sir,

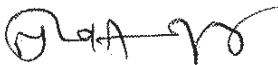
Sub: Intimation about change in the Company's Directorate

Pursuant to Clause 30 (a) of the Listing Agreement, we hereby notify the following changes in the directorate of the Company as approved by the Shareholders at their Annual General Meeting (AGM) held on July 30, 2014:

- 1) Appointment of following persons as Independent Directors on the Board of the Company:
 - i) Shri Shailesh Haribhakti, existing Independent Director, for a term upto five consecutive years effective from 1st April, 2014 upto 31st March, 2019;
 - ii) Shri Haigreve Khaitan, existing Independent Director, for a term upto five consecutive years effective from 1st April, 2014 upto 31st March, 2019;
 - iii) Shri Pradeep Bhargava existing Independent Director, for a term upto five consecutive years effective from 1st April, 2014 upto 31st March, 2019;
 - iv) Shri Ashish Nanda for a term upto five consecutive years effective from 30th July, 2014; and
 - v) Smt. Bhavna Doshi for a term upto five consecutive years effective from 30th July, 2014.
- 2) Appointment of Shri Samir Mehta as Executive Chairman of the Company for a period of five years effective from the conclusion of AGM and fixation of his remuneration.
- 3) Re-appointment of Dr. Chaitanya Dutt as Director (Research & Development) of the Company for a period of 2 years effective from 1st January, 2015 and fixation of his remuneration.

Kindly take note of the above.

Yours Sincerely,
For TORRENT PHARMACEUTICALS LIMITED



MAHESH AGRAWAL
VP (LEGAL) & COMPANY SECRETARY

TORRENT PHARMACEUTICALS LIMITED

CIN : L24230GJ1972PLC002126

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