

April 05, 2023

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

Scrip Code: **524372**

- Ref: (1) Intimation dated December 14, 2023 given by the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding the resignation of Company Secretary & Compliance officer of the Company.
 - (2) Email dated April 03, 2024 received from BSE Limited to inform the reason for delay regarding the above intimation dated December 14, 2023.

Sub: Explanation for the delay under Regulation 30 regarding the aforesaid intimation dated December 14, 2023 submitted by the Company.

Dear Sir/Madam,

With reference to the intimation filed by the Company dated December 14, 2023 and in accordance to the email received from BSE Limited dated April 03, 2024, this is to inform you that the delay in above stated intimation under Regulation 30 was caused inadvertently due to the interpretation difference of Clause 7 & 7C of Para A of Part A of Schedule III of the Securities & Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended read with the SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Kindly take the same on your records.

Thanking You, For **Orchid Pharma Limited**

Kapil Dayya Company Secretary & Compliance officer