

December 14, 2023

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400051

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

Symbol: **ORCHPHARMA**

Scrip Code: **524372**

Subject: Intimation for Resignation of Company Secretary & Compliance Officer of Orchid Pharma Limited (“the Company”) under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, you are hereby informed that Ms. Marina Peter has resigned from the position of Company Secretary and Compliance officer of the Company with effect from December 12, 2023.

Details as required under regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III thereto and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are as given hereunder:

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	December 12, 2023
Brief profile (in case of appointment)	NA
Disclosure of relationships between directors (in case of appointment of a director).	NA

Kindly take the same on your records.

Thanking You,
For **Orchid Pharma Limited**

Mridul Dhanuka
Whole Time Director
DIN: 00199441

Company Secretary (Secretarial)

From: Sunil Gupta (Corporate)
Sent: 13 December 2023 15:43
To: Company Secretary (Secretarial)
Subject: FW: Resignation - Ms. Marina Peter (Emp. Code: [REDACTED])

Best Regards,
Sunil Gupta
Chief Financial Officer
Orchid Pharma Ltd.
Plot Nos. 121 – 128, 128A – 133, 138 – 151, 159 – 164,
SIDCO Industrial Estate, Alathur,
Chengalpattu District – 603110, Tami Nadu
Mob: +91 [REDACTED]

From: Company Secretary (Secretarial) <[REDACTED]>
Sent: 23 October 2023 01:05:PM
To: Ashok Clifford (HRD) <[REDACTED]>
Cc: Sunil Gupta (Corporate) <[REDACTED]>
Subject: Resignation - Ms. Marina Peter (Emp. Code: [REDACTED])

Dear Sir,

I hereby tender my resignation from the post of Company Secretary of Orchid Pharma Limited w.e.f. October 23, 2023. I will serve a notice period of one month.

I'm truly grateful for the opportunities the Company has given me. I truly appreciate all the skills and knowledge that I have learned here, which will serve me well in the future. It has been an incredible experience being a part of such a great team.

During my notice period, I will do my best to make the transition process smooth.

I wish the company continued success going forward.

Best Regards,

Marina Peter
Company Secretary
Orchid Pharma Limited
Plot Nos. 121 – 128, 128A – 133, 138 – 151, 159 – 164,
SIDCO Industrial Estate, Alathur,
Chengalpattu District – 603110, Tami Nadu
Website: www.orchidpharma.com
Mob. No. : [REDACTED]

OrchidPharma
— A Dharmika Group Company —

Company Secretary (Secretarial)

From: Sunil Gupta (Corporate)
Sent: 13 December 2023 15:48
To: Company Secretary (Secretarial)
Subject: FW: Relieving

Best Regards,
Sunil Gupta
Chief Financial Officer
Orchid Pharma Ltd.
Plot Nos. 121 – 128, 128A – 133, 138 – 151, 159 – 164,
SIDCO Industrial Estate, Alathur,
Chengalpattu District – 603110, Tami Nadu
Mob: +91- [REDACTED]

From: Sunil Gupta (Corporate)
Sent: 29 November 2023 04:43:PM
To: [REDACTED] <[REDACTED]>
Cc: Ashok Clifford (HRD) <[REDACTED]>; Mridul Dhanuka (Corporate) <[REDACTED]>;
Manish Dhanuka (Corporate) <[REDACTED]>
Subject: Relieving

Dear Marina Madam,
Your resignation has been accepted. You will be relieved from your duty on 12th Dec, 23.

With best wishes

Best Regards,
Sunil Gupta
Chief Financial Officer
Orchid Pharma Ltd.
Plot Nos. 121 – 128, 128A – 133, 138 – 151, 159 – 164,
SIDCO Industrial Estate, Alathur,
Chengalpattu District – 603110, Tami Nadu
Mob: +91- [REDACTED]