

01<sup>st</sup> April, 2024

The Dy. General Manager (Listing Dept.)  
BSE Limited,  
Corporate Relationship Dept.,  
1<sup>st</sup> 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, 5<sup>th</sup> Floor,  
Plot No. C/1, G. Block,  
Bandra - Kurla Complex, Bandra (E),  
Mumbai – 400 051  
**(NSE Scrip Code: TORNTPHARM)**

Dear Sir,

**Sub.: Intimation of Cessation of Directors of the Company**

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In continuation of our letter dated 02-Feb-24 and as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform that:

- Shailesh Haribhakti (DIN: 00007347) and Haigreve Khaitan (DIN: 00005290) have completed their tenure as Independent Directors of the Company on 31-Mar-24, pursuant to which they ceased to be the Directors of the Company.
- Sudhir Mehta (DIN: 00061871) has stepped down as Director of the Company effective 31-Mar-24. He will continue to be Chairman Emeritus.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023, with respect to cessations are enclosed herewith as **Annexure – A**

The above is for your information and record.

Thanking you,

Yours sincerely,

For TORRENT PHARMACEUTICALS LIMITED

CHINTAN M. TRIVEDI  
COMPANY SECRETARY

Encl : A/a

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**TORRENT PHARMACEUTICALS LIMITED**

CIN: L24230GJ1972PLC002126

Reg.Office : Torrent House, Off Ashram Road, Ahmedabad- 380 009, India. Phone: +91 79 26599000, Fax: +91 79 26582100,  
www.torrentpharma.com, Email : InvestorServices@TorrentPharma.com

**Annexure – A**

<b>Particulars</b>	<b>Details</b>
Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del> – completion of term	Shailesh Haribhakti has completed his tenure as an Independent Director of the Company on 31 <sup>st</sup> March, 2024, pursuant to which he ceased to be the Director of the company
Date of <del>appointment/re-appointment</del> /cessation (as applicable) & term of appointment	31 <sup>st</sup> March, 2024
Brief Profile	Not Applicable
Disclosure of relationships between directors	Not Applicable

<b>Particulars</b>	<b>Details</b>
Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del> – completion of term	Haigreve Khaitan has completed his tenure as an Independent Director of the Company on 31 <sup>st</sup> March, 2024, pursuant to which he ceased to be the Director of the company
Date of <del>appointment/re-appointment</del> /cessation (as applicable) & term of appointment	31 <sup>st</sup> March, 2024
Brief Profile	Not Applicable
Disclosure of relationships between directors	Not Applicable

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<b>Particulars</b>	<b>Details</b>
Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del> – cessation	Sudhir Mehta has stepped down as Director of the Company effective 31 <sup>st</sup> March, 2024. He will continue to be Chairman Emeritus.
Date of <del>appointment/re-appointment</del> /cessation (as applicable) & <del>term of appointment</del>	31 <sup>st</sup> March, 2024
Brief Profile	Not Applicable
Disclosure of relationships between directors	Not Applicable

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