

23<sup>rd</sup> July, 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 Whole-time Director of the Company**

In reference to our letter dated 24-May-24 and as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform that Jinesh Shah (holding DIN: 00406498) has ceased to be the Director of the Company from the conclusion of the 51<sup>st</sup> Annual General Meeting held on 23-Jul-24.

The details as required under Listing Regulations 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 is 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

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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, reappointment, resignation, removal, death</del> or otherwise – Retirement	Step down as the Director of the Company
Date of <del>appointment / reappointment /</del> cessation (as applicable) <del>&amp; term of appointment</del>	23 <sup>rd</sup> July, 2024
Brief Profile	Not Applicable
Disclosure of relationships between directors	Not Applicable

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