

13<sup>th</sup> August, 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: Change in Senior Management Personnel**

---

---

We would like to inform that the Board has considered and approved the change in Senior Management Personnel (SMP). The disclosure in respect of the change in SMP as prescribed under Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 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

---

**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>Sr. No.</b>	<b>Details of information that is required to be provided</b>	<b>Information of such events</b>
1.	Name	Pranav Mehta
2.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Change in designation (Elevated as Executive Director from Vice President).
3.	Date of appointment/ <del>cessation (as applicable)</del> & term of appointment	1 <sup>st</sup> April, 2024 & Terms of appointment are as per the Company's Policy.
4.	Brief Profile (In case of appointment)	Not Applicable
5.	Relationships between Directors (in case of appointment of a director)	Not Applicable

---

**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