

**DRAFT**

Date:

To,  
Ameera Shah,  
71, Apurva Apartments,  
5, Napean Sea Road,  
Mumbai - 400 036

**SUBJECT: RE-APPOINTMENT AS INDEPENDENT DIRECTOR**

Dear Ameera,

I am pleased to inform you that the shareholders of Torrent Pharmaceuticals Limited at their meeting held on 27-Jul-21 have re-appointed you as an Independent Director of the Company for second term of 5 consecutive years on the Board of the Company effective from 02-Aug-21.

The other terms & conditions for your re-appointment as an Independent Director will remain the same as mentioned in the Appointment Letter dated 21-Aug-18 and further shall be subject to the provision of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

The copy of the resolution of the Annual General Meeting of the shareholders is attached herewith for your ready reference as **Annexure-1**.

Please acknowledge your acceptance by signing at the place indicated below.

With warm regards,

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Samir Mehta  
Executive Chairman

Encl: As above

I agree to the terms hereof and acknowledge the receipt of this letter.

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Ameera Shah  
DIN: 00208095  
Date:

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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

**DRAFT**

Date:

To,  
Nayantara Bali,  
327 River Valley Road,  
19-01 Casuarina Tower,  
Yongan Park,  
Singapore – 238 359

**SUBJECT: RE-APPOINTMENT AS INDEPENDENT DIRECTOR**

Dear Nayantara,

I am pleased to inform you that the shareholders of Torrent Pharmaceuticals Limited at their meeting held on 27-Jul-21 have re-appointed you as an Independent Director of the Company for second term of 5 consecutive years on the Board of the Company effective from 07-Mar-22.

The other terms & conditions for your re-appointment as an Independent Director will remain the same as mentioned in the Appointment Letter dated 16-Mar-19 and further shall be subject to the provision of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

The copy of the resolution of the Annual General Meeting of the shareholders is attached herewith for your ready reference as **Annexure-1**.

Please acknowledge your acceptance by signing at the place indicated below.

With warm regards,

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Samir Mehta  
Executive Chairman

Encl: As above

I agree to the terms hereof and acknowledge the receipt of this letter.

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Nayantara Bali  
DIN: 03570657  
Date: