

1<sup>st</sup> January, 2021

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**

As per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Dr. Chaitanya Dutt (DIN: 00110312), has completed his tenure as Whole-time Director designated as Director (Research and Development) of the Company and also stepped down as the Director of the Company with effect from 31<sup>st</sup> December, 2020.

We are hereby enclosing the copy of letter received from Dr. Dutt for reference.

The above is for your information and record.

Thanking you,

Yours sincerely,

For TORRENT PHARMACEUTICALS LIMITED

MAHESH AGRAWAL  
VP (LEGAL) & 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](http://www.torrentpharma.com)

Date: 15<sup>th</sup> December, 2020

To,  
The Board of Directors  
Torrent Pharmaceuticals Limited  
"Torrent House"  
~~Off. Ashram Road,~~  
Ahmedabad – 380 009

Dear Sirs,

**Subject: Cessation as Director of the Company**

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I would like to inform you that my tenure as a Director (Research & Development) will come to an end on 31<sup>st</sup> December, 2020. Consequently, I will step down as Director (Research & Development) as well as director of the Company.

I take this opportunity to thank the Board for the support extended to me during my tenure as a Director (Research & Development).

Best Regards,



Dr. Chaitanya Dutt  
DIN : 00110312