

31<sup>st</sup> August, 2018

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 Change in Chief Financial Officer**

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Shri Sudhir Menon will take over as the Chief Financial Officer and Whole-time Key Managerial Personnel of the Company w.e.f 01<sup>st</sup> September, 2018 consequent to the relinquishment of such position by Shri Ashok Modi who has been assigned with the other roles and responsibilities due to organizational re-structuring w.e.f closing hours of 31<sup>st</sup> August, 2018.

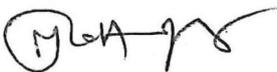
Brief profile of Shri Sudhir Menon is annexed herewith.

The above is for your information and record.

Thanking you,

Yours Sincerely,

For TORRENT PHARMACEUTICALS LIMITED



MAHESH AGRAWAL  
VP (LEGAL) & COMPANY SECRETARY

Encl: A/a

**ANNEXURE****BRIEF PROFILE OF SHRI SUDHIR MENON**

A Chartered Accountant and Cost Accountant by qualification, Shri Sudhir Menon has more than 22 years of experience. He joined the Company in May, 2006 and had played a key role in setting of system based financial reporting structure, particularly in the marketing operations including the overseas subsidiaries of the Company. He was also one of the key member of the team involved in the various acquisition made by the Company. Hitherto, he was responsible for the functions like Corporate Finance, Financial reporting, Investors' relationship, Direct Taxation, Insurance, etc. and had also handled various other functions in the Company.

