

30th September, 2023

The Dy. General Manager (Listing Dept.)
BSE Limited.,
Corporate Relationship Dept.,
1st 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, 5th Floor,
Plot No. C/1, G. Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai – 400 051
(NSE Scrip Code: TORNTPHARM)

Dear Sir,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Senior Management Personnel (SMP)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), we would like to inform you that Hitesh Maheshwari, Executive Director (Product Development), designated as Senior Management Personnel of the Company has tendered his resignation effective from close of business hours on 30th September, 2023.

The details as required under Regulation 30 of Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as **Annexure-A**.

The copy of resignation letter received from Mr. Maheshwari is enclosed herewith as **Annexure-B**

The above is for your information and record.

Thanking you,

Yours Sincerely,

For TORRENT PHARMACEUTICALS LIMITED

CHINTAN M. TRIVEDI
COMPANY SECRETARY

Encl : As above

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

Sr. No.	Details of information that is required to be provided	Information of such events
1.	Name	Hitesh Maheshwari
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation from the post of Executive Director (Product Development)
3.	Date of appointment/cessation (as applicable) & term of appointment	30 th September, 2023 (effective from close of business hours)
4.	Brief Profile (In case of appointment)	Not applicable
5.	Relationships between Directors (in case of appointment of a director)	Not applicable

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 www.torrentpharma.com, Email : InvestorServices@TorrentPharma.com

31.08.2023

To,

Mr. Jinesh Shah,
Director – Operations
Torrent Pharma Ltd.
Ahmedabad.

Subject – Resignation

Dear JS,

This is to inform you that I have decided to resign (with effect from today - 31.08.2023) from the post of Executive Director at the Torrent Research Centre.

This was not an easy decision to make and have arrived at the same after a lot of deliberations and consultations with my family and has been taken due to my personal reasons.

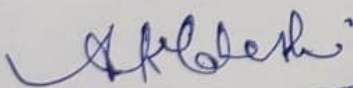
I appreciate the opportunity provided to me to work with this esteemed organization. It's been a very good learning experience and would like to sincerely thank you for your support throughout my tenure here.

Kindly consider this as my formal notice and request you to relieve me off my duties at the earliest.

My best wishes to you and the entire Torrent Family for continued growth and unmatched success in times to come.

Thanks again.

Sincerely,


31/8/23
Hitesh Kumar Maheshwari