

07th August, 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.: Appointment of Nikhil Khattau as an Independent Director of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the shareholders of the Company at 50th Annual General Meeting held on 07th August, 2023 has approved appointment of Nikhil Khattau (holding DIN 00017880) as an Independent Director of the Company for a term of 5 consecutive years effective from 01-Oct-23.

He is not related to any other Director of the Company. His brief profile is enclosed herewith as **Annexure**.

Further, we would like to inform that he is not debarred from holding the office of director by virtue of any SEBI order or any other authority.

The above is for your information and record.

Thanking you,

Yours Sincerely,

For TORRENT PHARMACEUTICALS LIMITED

CHINTAN M. TRIVEDI
COMPANY SECRETARY

Encl: A/a

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

Profile of Nikhil Khattau

Nikhil Khattau, aged 60 years, is an experienced investor, entrepreneur and investment banker. At Mayfield, Nikhil has been leading investments since 2007. As an entrepreneur, he was founding CEO of SUN F&C, one of India's first privately - owned mutual fund houses. His investment banking experience was with EY's corporate Finance Group in London and New York.

Nikhil is a Fellow of the Institute of Chartered Accountants in England and Wales and received his Bachelor's degree from the University of Mumbai.

Currently he is also serving on the Board of Marico Limited, Kaya Limited, Eatclub Brands Private Limited, Delightful Gourmet Private Limited, Securens Systems Private Limited, Mayfield India II Limited, Mayfield India II Management Limited, Mayfield Mauritius Limited, Mayfield FVCI Limited and The G.O.A.T Brand Labs PTE Ltd.

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