

27<sup>th</sup> February, 2025

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

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Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), we would like to inform you that Pranav Mehta, Executive Director (Strategic Planning) designated as Senior Management Personnel of the Company has tendered his resignation effective from close of business hours on 26<sup>th</sup> February, 2025.

The details as required under Regulation 30 of Listing Regulations read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 is enclosed herewith as **Annexure-A**.

The copy of resignation letter received from Pranav Mehta 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

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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, Email : InvestorServices@TorrentPharma.com

**Annexure-A**

<b>Sr. No.</b>	<b>Details of information that is required to be provided</b>	<b>Information of such events</b>
1.	Name	Pranav Mehta
2.	Reason for change <del>viz. appointment, resignation, removal, death or otherwise</del>	Resignation from the post of Executive Director (Strategic Planning)
3.	Date of <del>appointment/cessation (as applicable) &amp; term of appointment</del>	26 <sup>th</sup> February, 2025 (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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Date: 26<sup>th</sup> February 2025

To,  
The Director,  
Torrent Pharmaceuticals Ltd

**Subject: Resignation**

Dear Sir,

I am writing to submit my resignation from the post of Executive Director-Strategic Planning.

I am grateful for the support, trust and opportunities that I have received from the management and all my colleagues during my association with the Company. The opportunities provided to me have been instrumental in shaping my professional and personal growth. However, I now wish to pursue opportunities beyond my current professional responsibilities and explore a new career path.

I remain fully committed to support a smooth transition and complete all handover formalities.

Thank you once again for an incredible journey.

Regards,



**Pranav Mehta**