

29th July, 2022

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 Aman Mehta as Whole-time Director of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at its meeting held on 29-Jul-22, has appointed Aman Mehta as Whole-time Director of the Company for a period of 5 years effective from 01-Aug-22, subject to approval of the shareholders of the Company.

He is Relative of Samir Mehta, Executive Chairman and Sudhir Mehta, Chairman Emeritus. 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



MAHESH AGRAWAL
VP (LEGAL) & COMPANY SECRETARY

Encl: as above

Profile of Aman Mehta

Aman Mehta, aged 30 years, is a Bachelor of Economics from Boston University, Boston and an MBA from Columbia University, New York.

During his tenure with Torrent, he has worked in both Power and Pharma Sectors. At Torrent Power, He was involved at a challenging point in the business journey and was instrumental in bringing about a Consumer Orientation transformation within the Distribution business and also made noteworthy contribution in enhancing efficiency in Operations.

He has been Executive Director at Torrent Pharma and head the India Business along with Corporate HR. His marketing acumen coupled with analytical skills have strengthened Torrent's India business performance and profitability in a highly competitive market. His key achievement has been the successful integration of the Unichem acquisition, which has created significant value for Company. Further he has lead several organic growth initiatives that has started delivering market share expansion, with a focus on new product launches and market expansion. Aman is a key contributor in evaluation of acquisition opportunities and driving the strategic direction of India business.

A firm believer in Torrent's values and philosophies, he lays emphasis on creating a culture of innovation, empowerment and possess a commitment to creating a long-term sustainable business. Aman has a pleasant disposition, sound commercial acumen and creative problem-solving skills.

He serves inter alia as Director on the Board of Torrent Investments Private Limited, Holding Company of Torrent Group.

