

24th May, 2024

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.: Disclosure pursuant to Regulation 30 read with Schedule III and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), 2015, ("Listing Regulations")

In continuation to our earlier letter dated 24-May-24 intimating the desire of Jinesh Shah to step down as the Director of the Company effective from 23-Jul-24, please find the letter attached herewith received from Jinesh Shah as Annexure 1 in this respect.

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

Date: 20th May, 2024

To,
The Board members,

It is with mixed emotions, I wish to express my desire to step down from the position of Whole Time Director on the Board effective 23rd July, 2024. However, I remain fully committed to continue with my functional responsibilities in my current role. My desire to step down from the Board will allow me to better balance my personal commitments while still contributing to the Company's ongoing success in my professional capacity.

I am grateful for the opportunity given to serve the board and would like to thank the Board for the enriching experience and invaluable lessons which has been immensely rewarding for me.

Thank you for the understanding and support



Jinesh Shah