

23rd July, 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: Change in Senior Management Personnel

We would like to inform that the Board has at its meeting held today inter-alia considered and approved the change in Senior Management Personnel (SMP). The disclosure in respect of the change in SMP as prescribed under Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as **Annexure A**.

The above is for your information and record.

Thanking you,

Yours Sincerely,

For TORRENT PHARMACEUTICALS LIMITED

CHINTAN M. TRIVEDI
COMPANY SECRETARY

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	Ashish Hajarnis
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Change in designation (Elevated as Executive Director from Vice President).
3.	Date of appointment/ cessation (as applicable) & term of appointment	1 st April, 2024 & Terms of appointment are as per the Company's Policy.
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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