

(Under Corporate Insolvency Resolution Process)

March 05, 2020

National Stock Exchange of India Ltd
Listing Department
Exchange Plaza, 5th Floor, Plot No: C/1,
G - Block, Bandra - Kurla Complex, Bandra (East),
Mumbai – 400 051
NSE Symbol: ORCHIDPHAR

BSE Limited
Corporate Relationship Department
1st floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai - 400 001
BSE Code: 524372

Sub: Intimation of appointment of Company Secretary and Compliance Officer

Dear Sir/Madam

With reference to the captioned subject and subject to Regulation 30 and other applicable regulations of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we would like to inform you that Ms. Nikita. K (Membership No. A56938) has been appointed as Company Secretary and Compliance Officer of the company with effect from 5th March, 2020, pursuant to Section 203 of the Companies Act 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015.

We further submit the following disclosure for your reference relating to appointment of Compliance Officer – Ms. Nikita.K pursuant to Regulation 6 and Regulation 30 of the SEBI (LODR) Regulations, 2015:

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| 1. | Reason for change viz. appointment, resignation, removal death or otherwise | Appointment of Company Secretary and Compliance Officer |
| 2. | Date of appointment (as applicable) and term of appointment | W. e. f. March 05,2020 |
| 3. | Brief profile (in case of appointment) | Ms. Nikita.K is an Associate member of the Institute of Company Secretaries of India having membership No.A56938 possessing requisite qualification and skills for the said post. |

Kindly take the above on records.

Thanking you,

Yours faithfully,



Mani S
President –API, CSR&SH&E