

(Formerly known as Orchid Chemicals & Pharmaceuticals Limited) Corp. Off.: **Orchid Pharma Ltd.**, 'Orchid Towers' 313, Valluvarkottam High Road, Nungambakkam, Chennai - 600 034. India. **CIN: L24222TN1992PLC022994**

(Under Corporate Insolvency Resolution Process)

June 28,2019

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

Sub.: Intimation relating to retirement of CFO & CS

Dear Sir

Pursuant to Regulation 30 read with Para A of Schedule III of SEBI (LODR) Regulations 2015, we hereby wish to inform you that Shri Chandrasekar L, Chief Financial Officer & Company Secretary will be retiring from services of the Company w.e.f. June 30, 2019. His successor will be announced in due course.

The above is for your kind information and records.

Thanking you

Yours faithfully

Mani S President – API, CSR&SH&E