

February 01, 2023

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai-400001

Symbol: **ORCHPHARMA**

Scrip Code: **524372**

Subject: Disclosure under 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With profound grief, we regret to inform you the untimely and sad demise of Shri Arun Kumar Dhanuka (DIN 00627425), Non-Executive & Non-Independent Director of Orchid Pharma Limited ("Company") on January 30, 2023.

The Company expresses its heartfelt condolences for his untimely demise and wishes to put on record its sincere and deep appreciation for his invaluable guidance and contribution during his tenure.

You are requested to take note of the cessation of Shri Arun Kumar Dhenuka's directorship in the Company w.e.f. January 30, 2023 owing to his sad demise.

Thanking You,
For **Orchid Pharma Limited**

Marina Peter
Company Secretary