

November 14, 2022

National Stock Exchange of India Limited,
Listing Department
Exchange Plaza, 5th Floor,
Bandra (E), Mumbai-400051

BSE Limited
Listing Department Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Symbol: **ORCHIDPHARMA**

Scrip Code: **524372**

Subject: Intimation of appointment of Company Secretary and Compliance Officer – Orchid Pharma Limited (the Company)

Dear Sir/Madam,

With reference to the captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we would like to inform you that Ms. Marina Peter (Membership No. A52838), an Associate Member of Institute of Company Secretaries of India, has been appointed as Company Secretary and Compliance Officer and has been further designated as Key Managerial Personnel of the Company w.e.f. November 14, 2022.

Further, please find below the details required pursuant to the SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015;

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. November 14, 2022
3.	Brief profile (in case of appointment)	Ms. Marina Peter is an Associate member of the Institute of Company Secretaries of India having Membership No. A52838 possessing requisite qualification and skills for the said post.
4.	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable

You are requested to take the above intimation on your record.

Thanking You,
For **Orchid Pharma Limited**


Manish Dhanuka
Managing Director
DIN: 00238798

