

22nd July 2022

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: ORCHPHARMA	BSE Limited Corporate Relationship Department 1st floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort Mumbai - 400 001 BSE Code: 524372
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Subject: Intimation for Resignation of Company Secretary & Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir/ Madam,

With reference to the captioned subject and in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby inform you that Ms Nikita K has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company w.e.f 22nd July 2022 (after the closing business hours) due to her personal reasons.

The Resignation Letter shall be placed before the Board of Directors in the upcoming Board Meeting for their consideration and formal acceptance in accordance with the aforementioned regulation.

Request you to take the same on your records.

Thanking you

Yours faithfully,

for Orchid Pharma Limited

Manish Dhanuka
Managing Director
DIN:00238798

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by MANISH
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A Date: 2022.07.22
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