

April 12, 2024

**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**

**Ref: (i) Regulation 30 read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended.**

**(ii) SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.**

**Sub: Intimation of resignation of Mr. Mudit Tandon from the designation of Independent Director of the Company.**

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), this is to inform that Mr. Mudit Tandon (DIN: 06417169), vide his letter dated April 12, 2024 has tendered his resignation as Independent Director of Orchid Pharma Limited ("the Company") with effect from close of business hours of April 12, 2024, due to other commitments and personal reasons.

Further, the details required in terms of Schedule III – Sub-Para 7B of Para A of Part A of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 issued in this regard, are given in the annexure enclosed herewith as **Annexure-I**.

The letter of resignation received from Mr. Mudit Tandon is enclosed herewith as **Annexure – II**, which inter-alia confirms that there are no material reasons other than as stated in the resignation letter for his resignation from the position of Independent Director of the Company.

Date and time of occurrence of event: April 12, 2024 at 17:54 (IST).

You are requested to take the above intimation on record.

Thanking You,

For **Orchid Pharma Limited**

**Kapil Dayya**  
**Company Secretary & Compliance Officer**  
**M. No.: F10698**

**Annexure – I**

**Information as required under Regulation 30 - Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

Sr. No.	Particulars	Information w.r.t Mr. Mudit Tandon
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2	Date of appointment/cessation (as applicable) & term of appointment	Close of business hours of April 12, 2024
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
<b>Additional Information in case of resignation of an Independent Director</b>		
5	Names of listed entities in which the director holds directorships, indicating the category of directorship and membership of board committees	Enclosed herewith as Annexure III
6	The confirmation from independent director that there are no material reasons for his resignation other than those stated in resignation letter.	Mr. Mudit Tandon has confirmed that there are no other material reasons other than as stated in the resignation letter for his resignation from the position of Independent Director of the Company.

Date: April 12, 2024

To,

Board of Directors,

**Orchid Pharma Limited**

Reg. off: Plot Nos. 121-128, 128A-133, 138-151, 159-164,

SIDCO Industrial Estate, Alathur, Chengalpattu

Dist.- 603110, Tamil Nadu, India

**Sub: Resignation from the position of Independent Director of Orchid Pharma Limited**

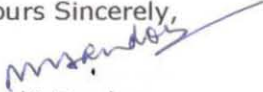
I, Mudit Tandon, hereby tender my resignation from the position of Independent Director and Committees of the Company, from the business hours closing of April 12, 2024 due to my other commitments and personal reasons.

I would like to express my gratitude to Board of Directors and the entire management team for the support extended to me during my tenure as an Independent Director. I wish wholeheartedly for the continued success and prosperity of the Company.

Further, I confirm that there are no other material reasons other than the aforesaid for my resignation from the position of Independent Director of the Company.

Thank you once again for the opportunity to have served on the Board. I wish you all the very best.

Yours Sincerely,



Mudit Tandon

DIN: 06417169

Date: April 12, 2024

To,

Board of Directors,

**Orchid Pharma Limited**

Plot Nos. 121-128, 128A-133, 138-151, 159-164,

SIDCO Industrial Estate, Alathur, Chengalpattu

Dist.- 603110, Tamil Nadu, India

In accordance to Para 7B of Part A of Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended, I hereby confirm the details of my directorship in Listed Entities along with the category of directorship and membership of committees constituted by respective Board of Directors:

<b>Company Name</b>	<b>Category of Directorship</b>	<b>Name of the Committee</b>	<b>Designation</b>
Orchid Pharma Limited	Independent Director	Nomination and Remuneration Committee	Chairman

  
Mudit Tandon

DIN: 06417169