

CIN: L24222TN1992PLC022994

June 01, 2015

**The Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No: C/1
G - Block, Bandra - Kurla Complex
Bandra (East), Mumbai – 400 051**

Sub: Notification as per Listing Agreement

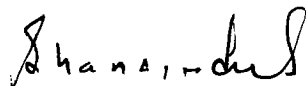
Dear Sir/Madam,

In accordance with Clause 30 of the Listing Agreement, we wish to inform you that Shri Sundaram Yuvaraj has vacated his office pursuant to Section 167(b) of the Companies Act 2013 from the Board of Orchid and Shri R Kannan has been inducted into the Board of Orchid Chemicals & Pharmaceuticals Limited as a *Non-Executive, Independent* director with effect from May 28, 2015.

Kindly take the above on your records.

Thanking you,

Yours faithfully,



L Chandrasekar
CFO & Company Secretary