Orchid Pharma Ltd.
(Formerly known as Orchid Chemicals & Pharmaceuticals Limited)

January 07, 2016

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 Regulations

Dear Sir/Madam,

In accordance with regulation 30 of the listing regulations, we wish to inform you that Industrial Development Bank of India has withdrawn the nomination of Shri Nagaraj Garla and instead appointed Shri Rabinarayan Panda, Chief General Manager, IDBI Bank Ltd, Chennai as its nominee. He was appointed as a Nominee Director of Orchid Pharma Limited at the Board meeting held on December 30, 2015.

Thanking you,

Yours faithfully,

L Chandrasekar
Executive V P – Finance & Secretary

Registered & Corporate office:
'Orchid Towers', #313, Valluvarkottam High Road,
Nungambakkam, Chennai - 600 034, Tamilnadu, India

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