

June 30, 2025

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**

Sub: Intimation for re-appointment of Independent Directors of Orchid Pharma Limited

Dear Sir/Madam,

With reference to the captioned subject and pursuant to Regulation 30 read with Para A, Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), as amended, we would like to inform you that the Board of Directors of the Company has approved the re-appointment of Dr. Dharam Vir (DIN: 08771224), Mr. Manoj Kumar Goyal (DIN: 06361663) and Ms. Tanu Singla (DIN: 08774132) for the second tenure of Five Years starting from June 29, 2025 to June 28, 2030 as Non-Executive Independent Directors of the Company.

Details as required under Regulation 30 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 for Independent Directors are enclosed herewith as **Annexure-I**.

You are requested to take the above on record.

Thanking You,
For **Orchid Pharma Limited**


Kapil Dayya
Company Secretary & Compliance Officer



Encl.: as above

Annexure-I

Information as required under Regulation 30 read with Para A, Part A of Schedule III of SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Information w.r.t Dr. Dharam Vir	Information w.r.t Mr. Manoj Kumar Goyal	Information w.r.t Ms. Tanu Singla
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Reappointment		
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment	June 29, 2025		
3	Brief profile (in case of appointment)	Provided in Annexure II	Provided in Annexure III	Provided in Annexure IV
4	Disclosure of relationships between directors (in case of appointment of a director)	No Relationship exists inter-se among the Directors		
5	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018	Yes		




Annexure-II

Brief profile of Dr. Dharam Vir, Non-Executive Independent Director:

Dr. Dharam Vir holds Ph.D. degree in Synthetic Organic Chemistry/Heterocyclic Chemistry and Medicinal Chemistry from Kurukshetra University, Kurukshetra (India). He was awarded fellowship by International Organization for Chemical sciences in Development (IOCD) / WHO to work on 'Special Synthesis program of Drugs for treatment of Tropical Diseases. He was also awarded post-doctoral fellowships from University of Illinois at Chicago, USA, and Georgia State University Atlanta USA.



A handwritten signature in blue ink is written over a circular blue stamp. The stamp contains the text "ORCHID PHARMA LIMITED" around the top edge, "Gurgaon" in the center, and a small star at the bottom.

Annexure-III

Brief profile of Mr. Manoj Kumar Goyal, Non-Executive Independent Director:

Mr. Manoj Goyal aged about 49 years is commerce graduate with Honours and passed chartered accountancy examination in 2001. He became a Fellow Member of the Institute of Chartered Accountants of India in 2006. CA Manoj Goyal has about 24 years of experience in the field of Taxation, Audit, Accounting, Finance, Banking and Law. He is Managing Partner of Goyal Malhotra and Associates, Chartered Accountants since the inception of the firm.




Annexure-IV

Brief profile of Ms. Tanu Singla, Non-Executive Independent Director:

Ms. Tanu Singla is a qualified Company Secretary (CS). She has done L.L.B and is a diploma holder in Finance Management. She has an experience of more than eleven years as a Company Secretary in Real Estate and Media Industry. She has expertise in Business Management, Finance, Accounts, Audit, real estate matters etc.

