

01st August, 2026

The Dy. General Manager (Listing Dept.)
BSE Limited,
Corporate Relationship Dept.,
1st Floor, New Trading Ring,
P. J. Towers, Dalal Street, Fort,
Mumbai - 400 001
(BSE Scrip Code: 500420)

The Manager – Listing Dept.,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G. Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai – 400 051
(NSE Scrip Code: TORNTPHARM)

Dear Sir,

Sub: Intimation of Cessation of Director of the Company

In continuation to our earlier letter dated 30th July, 2026 and as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform that Ameera Shah (DIN: 00208095) has completed her term as an Independent Director of the Company on 01-Aug-26, pursuant to which she ceased to be the Director of the Company.

The details as required under Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, with respect to cessation are enclosed herewith as **Annexure – A**.

You are requested to take the above on records.

Thanking you,

Yours sincerely,

For TORRENT PHARMACEUTICALS LIMITED

CHINTAN M. TRIVEDI
COMPANY SECRETARY

TORRENT PHARMACEUTICALS LIMITED

CIN : L24230GJ1972PLC002126

Regd. Office: Avirat, Thaltej Shilaj Road, Ahmedabad – 380059

Phone: +91 79 26599000, Fax : +91 79 26582100, www.torrentpharma.com

Email – investorservices@torrentpharma.com

Annexure A

Particulars	Details
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise – completion of term	Ameera Shah has completed her term as an Independent Director of the Company on 01 st August, 2026, pursuant to which she ceased to be the Director of the Company
Date of appointment / reappointment / cessation (as applicable) & term of appointment/re-appointment	01 st August, 2026
Brief Profile (In case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of Director)	Not Applicable

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