

11<sup>th</sup> May, 2025

The Dy. General Manager (Listing Dept.)  
BSE Limited,  
Corporate Relationship Dept.,  
1<sup>st</sup> 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, 5<sup>th</sup> 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 of our letter dated 24-Jan-25 and as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform that Dr Maurice Chagnaud (DIN: 09592878) has completed his tenure as an Independent Director of the Company on 10-May-25, pursuant to which he ceased to be the Director of the Company.

The details as required under Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024, 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

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**TORRENT PHARMACEUTICALS LIMITED**

CIN: L24230GJ1972PLC002126

Reg.Office : Torrent House, Off Ashram Road, Ahmedabad- 380 009, India. Phone: +91 79 26599000, Fax: +91 79 26582100,  
www.torrentpharma.com, Email : InvestorServices@TorrentPharma.com

**Annexure A**

<b>Particulars</b>	<b>Details</b>
Reason for change viz. <del>appointment, reappointment, resignation, removal, death or otherwise</del> – completion of term	Dr Maurice Chagnaud has completed his tenure as an Independent Director of the Company on 10 <sup>th</sup> May, 2025, pursuant to which he ceased to be the Director of the Company
Date of <del>appointment / reappointment</del> / cessation (as applicable) & <del>term of appointment</del>	10 <sup>th</sup> May, 2025
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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