

16th October, 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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Senior Management Personnel (SMP)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), we would like to inform you that Amal Kelshikar, Executive Director designated as Senior Management Personnel of the Company has tendered his resignation effective from close of business hours on 16th October, 2026.

The details as required under Regulation 30 of Listing Regulations read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 is enclosed herewith as **Annexure-A**.

The copy of resignation letter received from Amal Kelshikar is enclosed herewith as **Annexure-B**.

The above is for your information and record.

Thanking you,

Yours Sincerely,

For TORRENT PHARMACEUTICALS LIMITED

CHINTAN M. TRIVEDI
Digitally signed by
CHINTAN M. TRIVEDI
Date: 2026.10.16
17:54:23 +05'30'

CHINTAN M. TRIVEDI
COMPANY SECRETARY

Encl : As above

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

Sr. No.	Details of information that is required to be provided	Information of such events
1.	Name	Amal Kelshikar
2.	Reason for change ~~viz. appointment, resignation, removal, death or otherwise~~	Resignation from the post of Executive Director
3.	Date of ~~appointment~~ /cessation (as applicable) & ~~term of appointment/ re-appointment~~	16 th October, 2026 (effective from close of business hours)
4.	Brief Profile (In case of appointment)	Not applicable
5.	Relationships between Directors (in case of appointment of a director)	Not applicable

TORRENT PHARMACEUTICALS LIMITED

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

Email – investorservices@torrentpharma.com

Date: 16th October 2026

To

The Managing Director,

Dear Aman,

I am writing to formally submit my resignation from the position of Executive Director at Torrent Pharma. The decision has been made after thoughtful reflection, and while it is a difficult step given I have thoroughly enjoyed my role in Torrent, I believe it is the right time to transition.

I would like to express my sincere gratitude to the management and my colleagues for the continued support, trust, and cooperation extended to me throughout my association with the Company, including during my extended tenure beyond superannuation. The experience, responsibilities, and opportunities entrusted to me over the years have been immensely valuable and have contributed meaningfully to my professional and personal journey.

I remain deeply grateful for the opportunity to have been a part of the Company and will always value the relationships, experiences, and memories gained during my tenure. I remain fully committed to support a smooth transition and complete all handover formalities.

A handwritten signature in black ink, appearing to read 'Amal Kelshikar', with a stylized flourish at the end.

Amal Kelshikar