



20<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,

**Re: Disclosure pursuant to Regulation 30 read with Schedule III of the SEBI (Prohibition of Insider Trading) Regulations, 2015**

**Sub: Appointment of Secretarial Auditor**

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We would like to inform you that the Board at its Meeting held today i.e. 20-May-25 approved appointment of M/s. M. C. Gupta & Co., Company Secretaries, Ahmedabad (Firm registration number: S1986GJ003400; Peer Review Certificate number: 5380/2023), as Secretarial Auditor of the Company for a term upto 5 (five) consecutive years commencing from the conclusion of 52<sup>nd</sup> Annual General Meeting (“AGM”) till the conclusion of 57<sup>th</sup> AGM of the Company to be held in year 2030, subject to approval of the Members of the Company at the ensuing AGM.

The details as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 is enclosed as **Annexure A**.

The Board Meeting commenced at 02:20 pm and concluded at 04:30 pm.

The above is for your information and record.

Thanking you,

Yours sincerely,

For TORRENT PHARMACEUTICALS LIMITED

CHINTAN M. TRIVEDI  
COMPANY SECRETARY

Encl : A/a

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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. appointment, <del>reappointment,</del> resignation, removal, death or otherwise	Appointment of M/s. M. C. Gupta & Co., Company Secretaries, Ahmedabad (Firm registration number: S1986GJ003400; Peer Review Certificate number: 5380/2023), as Secretarial Auditor of the Company.
Date of appointment / <del>reappointment</del> / <del>cessation</del> (as applicable) & term of appointment	The Board at its Meeting held on 20-May-25, approved the appointment of M/s. M. C. Gupta & Co., Company Secretaries, Ahmedabad as Secretarial Auditor of the Company for a term upto 5 (five) consecutive years commencing from the conclusion of 52 <sup>nd</sup> Annual General Meeting (“AGM”) till the conclusion of the 57 <sup>th</sup> AGM of the Company to be held in the year 2030.
Brief Profile (In case of appointment)	M C Gupta & Co, a Proprietorship firm of Company Secretaries was established in November, 1986 and is Peer reviewed and also quality reviewed by the Quality Board Review of ICSI. The firm has been ranked first continuously for the third year, in an All- India Survey conducted by Cimplyfive, Bangaluru, for conducting highest number of Secretarial Audits from Gujarat based companies amongst Top 500 Companies of India. The firm is supported by competent professionals and assistants. Mr. Gupta is having a brilliant academic record to his credit. He was one of the toppers (amongst Top 10) of the Rajasthan Higher Secondary Education Board and also of Rajasthan University. He is MBA (Finance) – 1981, an Associate Member of Institute of Cost Accountants of India and fellow member of ICSI. He is having LL. M. in commercial Laws. He is a visiting faculty for approx. 4 decades and coached in all the three professional Institutes ICAI, ICMAI and ICSI and many MBA Institutes, addressing many Seminars, webinars on varied subjects all over India. He is also a certified CSR Professional from ICSI.
Disclosure of relationships between directors (in case of appointment of Director)	Not Applicable

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