



28th July, 2025

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

Re: Disclosure pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Obligations”)
Sub: Appointment of Secretarial Auditor

Pursuant to Regulation 30 of the Listing Regulations and in furtherance to our intimation dated 20th May, 2025, we hereby inform that, as per scrutinizer’s report, the shareholders at the 52nd Annual General Meeting (‘AGM’) of the Company held today, have approved the appointment of M/s. M. C. Gupta & Co., Company Secretaries, Ahmedabad (Firm registration number: S1986GJ003400; Peer Review Certificate number: 5380/2023), as the Secretarial Auditor of the Company for a term of five (5) consecutive years commencing from the conclusion of the 52nd AGM till the conclusion of the 57th AGM.

The details as required pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is enclosed as **Annexure A**.

The above is for your information and record.

Thanking you,

Yours sincerely,

For TORRENT PHARMACEUTICALS LIMITED

CHINTAN M. TRIVEDI
COMPANY SECRETARY

Encl : A/a

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

Particulars	Details
Reason for change viz. appointment, reappointment, 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 / reappointment / cessation (as applicable) & term of appointment	The shareholders at their 52 nd AGM held today, i.e. 28 th July, 2025 have approved the appointment of M/s. M. C. Gupta & Co., Company Secretaries, Ahmedabad as Secretarial Auditor of the Company for a term of five (5) consecutive years commencing from the conclusion of the 52 nd AGM till the conclusion of the 57 th AGM.
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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