

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,

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 the following:

- Jinesh Shah designated as Senior Management Personnel (“SMP”) of the Company has tendered his resignation to move on to pursue personal aspirations.
- Ashish Hajarnis designated as SMP of the Company has ceased to be part of Senior Management w.e.f. 28th July, 2025 due to change in reporting structure.

The details as required under Regulation 30 of Listing Regulations read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 and copy of resignation letter received from Jinesh Shah is enclosed herewith as **Annexure-A & Annexure B** respectively.

The above is for your information and record.

Thanking you,

Yours Sincerely,

For TORRENT PHARMACEUTICALS LIMITED

CHINTAN M. TRIVEDI
COMPANY SECRETARY

Encl : As above

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

Sr. No.	Details of information that is required to be provided	Information of such events	
1.	Name	Jinesh Shah	Ashish Hajarnis
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	To pursue personal aspirations.	Due to change in reporting structure
3.	Date of appointment/cessation (as applicable) & term of appointment	28 th July, 2025 (effective from close of business hours)	28 th July, 2025 (effective from close of business hours)
4.	Brief Profile (In case of appointment)	Not applicable	Not applicable
5.	Relationships between Directors (in case of appointment of a director)	Not applicable	Not applicable

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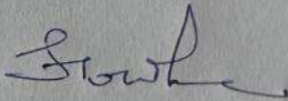
www.torrentpharma.com, Email : InvestorServices@TorrentPharma.com

28th July 2025

To,
The Executive Chairman

Following my earlier decision to step down from the position of Whole Time Director on the Board effective 23rd July 2024, I now wish to resign from my executive role effective this date.

With smooth transition already in place and responsibilities well aligned, I believe this is an appropriate time to move forward and focus on my personal aspirations. I am truly grateful for the support, opportunities, and experiences during my time with the Company.

A handwritten signature in black ink, appearing to read 'Jinesh Shah', written in a cursive style.

Jinesh Shah