

29<sup>th</sup> July, 2022

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.: Submission / Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

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We would like to inform that the Board has at its meeting held today approved, inter alia, the following:

- (a) Audited Standalone Financial Results along with audit report thereon and Unaudited Consolidated Financial Results along with limited review report of the Company for the quarter ended 30<sup>th</sup> June, 2022. The said financial results are enclosed herewith as **Annexure A**.

In terms of Regulation 47 of the Listing Regulations, the Company will publish an extract of Unaudited Consolidated Financial Results for the quarter ended on 30<sup>th</sup> June, 2022. Both Standalone and Consolidated Financial Results will be available at Company's website [www.torrentpharma.com](http://www.torrentpharma.com)

A Press Release on Financial Results which is being submitted to the media is also enclosed herewith as **Annexure B**.

- (b) Appointment of Chintan Trivedi as Company Secretary and Compliance Officer w.e.f. 1<sup>st</sup> August, 2022 in place of Mahesh Agrawal, who has attained the age of superannuation and will retire from the services w.e.f. close of working hours of 31<sup>st</sup> July, 2022. His brief profile is enclosed herewith as **Annexure C**

The Board meeting commenced at 03:00 pm and concluded at 05:35 pm. 

The above is for your information and record.

Thanking you,

Yours sincerely,

For TORRENT PHARMACEUTICALS LIMITED



MAHESH AGRAWAL  
VP (LEGAL) & COMPANY SECRETARY

Encl : A/a

**TORRENT PHARMACEUTICALS LIMITED**

CIN : L24230GJ1972PLC002126

**Annexure C:****Profile of Chintan Trivedi**

Chintan Trivedi, is an Associate Member of the Institute of Company Secretaries of India and also holds the degree in law. He has more than 14 years of experience in secretarial and legal functions of listed companies. He has been working with the Company since June, 2015 as part of Legal & Secretarial team. He has good knowledge and understanding of corporate laws including listing regulations, compliance management, governance practices, etc.

