

30th July, 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 Hasmukh Patel, Sushil Jaiswal and Sunil Nadkarni designated as SMPs of the Company has ceased to be part of Senior Management w.e.f. 30th July, 2026 due to change in reporting structure.

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.

Thanking you,

Yours Sincerely,

For TORRENT PHARMACEUTICALS LIMITED

CHINTAN M. TRIVEDI
COMPANY SECRETARY

Encl: A/a

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

Particulars	Details		
Name	Hasmukh Patel	Sushil Jaiswal	Sunil Nadkarni
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	ceased to be part of SMP due to change in reporting structure	ceased to be part of SMP due to change in reporting structure	ceased to be part of SMP due to change in reporting structure
Date of appointment / reappointment / cessation (as applicable) & term of appointment/re-appointment	30 th July, 2026 (effective from close of business hours)	30 th July, 2026 (effective from close of business hours)	30 th July, 2026 (effective from close of business hours)
Brief Profile (In case of appointment)	Not applicable	Not applicable	Not applicable
Disclosure of relationships between directors (in case of appointment of Director)	Not applicable	Not applicable	Not applicable

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