

July 27, 2015

The Dy. General Manager (Listing Dept.)
Bombay Stock Exchange 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 about change in the Company's Directorate

Pursuant to Clause 30 (a) of the Listing Agreement, we hereby notify that Shareholders at the Annual General Meeting held on 27th July, 2015 has appointed Smt. Renu Challu as an Independent Director on the Board of Directors of the Company to hold the office for a term of three (3) consecutive years effective from 27th July, 2015, not liable to retire by rotation.

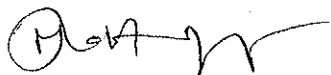
We would further like to inform you that Dr. Chaitanya Dutt has been re-appointed as Director (Research & Development) with effect from 1st January, 2015 for a period of 3 years.

Kindly take note of the above.

Thanking you.

Yours Sincerely,

For TORRENT PHARMACEUTICALS LIMITED



MAHESH AGRAWAL
VP (LEGAL) & COMPANY SECRETARY