Orchid Chemicals & Pharmaceuticals Ltd.

Corp. Off. 'Orchid Towers' 313, Valluvarkottam High Road, Nungambakkam, Chennai - 600 034. India. Tel : (91) - 44- 2821 1000 Fax : (91) - 44 - 2821 1002

CIN: L24222TN1992PLC022994

May 12, 2014

The Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No: C/1
G - Block, Bandra - Kurla Complex
Bandra (East)
Mumbai – 400 051

Sub: Notification as per Listing Agreement

Dear Sir/Madam,

In accordance with Clause 30 of the Listing Agreement, we wish to inform you that Shri. K N Venkatasubramanian, (*Non–Executive, Independent* Director) has been designated as the Chairman of Orchid Chemicals & Pharmaceuticals Ltd and consequent to this, Shri K.Raghavendra Rao has been re-designated as the Managing Director of the Company.

The above have been approved by the Board at its meeting held on May 12, 2014.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

L Chandrasekar
Executive V P – Finance & Secretary.

E-mail : corporate@orchidpharma.com Website : www.orchidpharma.com