

02nd August, 2018

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 of change in Directorate of the Company

As per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that

- 1 Shri Markand Bhatt has ceased to be the Director of the Company pursuant to his retirement from the Board from the conclusion of the Annual General Meeting held on 02-Aug-18.
- 2 Ms. Ameera Shah has been appointed as an Independent Director for a term of 3 years effective from the date of Annual General Meeting held on 02-Aug-18. She is not related to any other Director of the Company. Her brief profile is enclosed herewith as Annexure - 1.

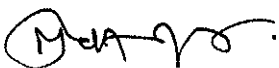
Further we would like to inform that Ms. Shah is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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

Reg. Office : Torrent House, Off Ashram Road, Ahmedabad - 380 009, India. Phone: +91 79 26599000, Fax : +91 79 26582100, www.torrentpharma.com

Profile of Ms. Ameera Shah

Ms. Ameera Shah, 38 years, is having a degree in Finance from the University of Texas at Austin and has also completed the prestigious Owner-President Management Program at Harvard Business School.

She is the Promoter and Managing Director of Metropolis Healthcare Limited.

Named amongst 'Asia's Most Powerful Women in Business' by Forbes Asia and 'Fifty Most Powerful Women in Business' by Fortune India, Ms. Shah is recognized as a global thought leader in the healthcare industry.

An eminent industry spokesperson, she has been featured as a speaker in various National and International forums, industry events and conclaves organized by IIM, Harvard Business School, TedX, CII, FICCI, Google, Twitter and other global entities. She has also been elected the Secretary of the IAPL (Indian Association of Pathology Laboratories) and has served as the Chairperson of the 'FICCI Health services Western Subgroup' that drives policy decisions at the Center. Ms. Shah is also an advisor to many educational institutions (Baylor College of Medicine, IIT Kanpur, IIM Ahmedabad, NMIMS).

Ms. Shah has also received various Awards and Accolades, notable of them are as under:

- Most powerful women in Business by Fortune India 2017
- Forbes Asia listed Ms. Shah in the Asia's Most Powerful Women 2015
- 'Young Global Leader' list brought out by the prestigious 'World Economic Forum' in 2015
- 40 under 40 years by Economic Times & Spencer Stuart (2014).
- Bloomberg. 'Exemplary Women Leadership award' at the World Women Leadership and Congress awards 2014.
- 'Young Entrepreneur of the Year Award' in 2011 organized by Entrepreneur India and Bloomberg

