

08<sup>th</sup> March, 2019

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.: 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 Ms. Nayantara Bali has been appointed as an Independent Director for a for a term of 3 years effective from 07-Mar-19. She is not related to any other Director of the Company. Her brief profile is enclosed herewith as Annexure - I.

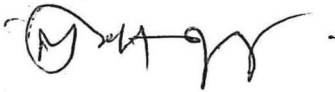
Further we would like to inform that Ms. Bali is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The above is for your information and record.

Thanking you,

Yours Sincerely,

For TORRENT PHARMACEUTICALS LIMITED



MAHESH AGRAWAL  
VP (LEGAL) & COMPANY SECRETARY

**Profile of Ms. Nayantara Bali**

Ms. Nayantara Bali, 52, has a Bachelors' degree of Arts in Economics from Stella Maris College, Chennai, India and has done Post Graduate Diploma in Business Management from Indian Institute of Management, Ahmedabad.

She currently serves as the Director with ANV Consulting Pte. Ltd. Singapore (a boutique Management Consultancy that specializes in data analytics), wherein she specializes in P&L business management, strategy, brand management and diversity.

She is a senior business leader with more than three decades of experience. She was associated with Procter & Gamble for over 28 years where she handled various General Management assignments both in India and Overseas. She is known for understanding complex situations and applying sharp strategic thinking, intuition and insight to actions that drive results. She led the diversity program in Asia for Procter & Gamble. She had also served as a director on the Boards of Procter & Gamble Gillette India and Procter & Gamble Health & Hygiene India.

Currently she is also serving on the Board of StarHub Ltd., Singapore.

