

Date: 31st May, 2023

From:
Pradip J. Mehta
8A, ADC Bank Staff Society,
Dr. Vikram Sarabhai Marg,
Polytechnic, Ahmedabad - 380 015

To:

The Company Secretary
Torrent Pharmaceuticals Limited
Torrent House,
Off Ashram Road,
Ahmedabad – 380 009

Dear Sir,

Sub.: Proposal for appointment of Director
Ref. No.: DP-ID- IN 303085
CLIENT-ID- 10016293

I, the undersigned, a shareholder of the Company, hereby signify my intention to propose Nikhil Khattau, for the office of Director of the Company.

Thanking you.

Yours faithfully,



Pradip Jayantilal Mehta