

( Formerly known as Orchid Chemicals & Pharmaceuticals Limited )

Corp. Off.: **Orchid Pharma Ltd.**, 'Orchid Towers' 313, Valluvarikottam High Road, Nungambakkam, Chennai - 600 034. India.  
June 14, 2022

**CIN: L24222TN1992PLC022994**

National Stock Exchange of India Ltd Listing Department Exchange Plaza, 5th Floor, Plot No: C/1, G - Block, Bandra — Kurla Complex, Bandra (East), Mumbai - 400 051 NSE Symbol: ORCHPHARMA	BSE Limited Corporate Relationship Department 1st floor, New Trading Ring Rotunda Building, P J Towers Dalai Street, Fort Mumbai - 400 001 BSE Code: 524372
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**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Outcome of Board meeting held on June 14, 2022**

Dear Sir/Madam

Apropos the captioned subject, we would like to inform your good office that based on the recommendation of the Audit Committee, the Board of Directors at their meeting held today i.e., June 14, 2022 have inter-alia:

1. Approved the appointment of M/s. TRC Corporate consulting private Limited, Delhi as the Internal Auditors for the Financial Year 2022-2023.
2. Approved the appointment of M/s. Singhi & Co., Chartered Accountants, Chennai (Firm Registration No.302049E) as the Statutory Auditors of the Company for a period of five years from the conclusion of 29<sup>th</sup> Annual General Meeting (i.e. ensuing Annual General Meeting) of the Company till the conclusion of 34<sup>th</sup> Annual General Meeting to be held in the year 2027, subject to the approval of the Members of the Company in place of existing Statutory Auditors M/s. CNGSN & Associates LLP, Chartered Accountants. The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 for the new Auditors are enclosed as **Annexure I**.
3. Further, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors have recommended the re-appointment of Shri Ram Gopal Agarwal (DIN: 00627386), Chairman and Non-Executive Director of the Company, who retires by rotation, and being eligible, offers himself for reappointment. The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 for the re-appointment are enclosed as **Annexure II**.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For **Orchid Pharma Limited**

  
Nikita K...  
Company Secretary

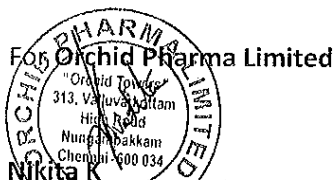
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## Annexure I

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are as under:

S. No.	Particulars	Details
1	Reason for change	Due to completion of the existing term of five (5) consecutive years of present Statutory Auditor M/s. CNGSN & Associates LLP, Chartered Accountants at the ensuing Annual General Meeting.
2	Date of appointment	For a period of 5 years commencing from the 29th Annual General Meeting (i.e. ensuing Annual General Meeting) subject to the approval of the members of the Company at the ensuing i.e. 29 <sup>th</sup> Annual General Meeting
3	Term of appointment	Five years commencing from the conclusion of 29th AGM till the conclusion of 34th AGM to be held in the year 2027.
4	Brief profile	<p>M/s. Singhi &amp; Co., Chartered Accountants is a partnership firm of Chartered Accountants registered with Institute of Chartered Accountants of India with Firm Registration No.302049E and which has been in profession for over 80 years. M/s. Singhi &amp; Co., Chartered Accountants is Indian network member of Moore Stephens International Limited which is one of the world's leading networks of independently owned and managed accountancy and business advisory firm.</p> <p>The Firm provides range of services which include Audit &amp; Assurance, Taxation, corporate finance, Risk Advisory, etc. The firm has presence in the following cities in India viz. Kolkatta, New Delhi, Mumbai, Chennai, Ahmedabad, Bengaluru, Nagpur, Hyderabad</p>



Company Secretary

Encl: a/a



## Annexure II

### Re-appointment of Shri Ram Gopal Agarwal as Chairman and Non-Executive Director of the Company (Liable to retire by rotation at the ensuing Annual General meeting)

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are as under:

S. No.	Particulars	Details
1	Reason for change	Re-appointment as Chairman and Non- Executive Director of the Company, who retires by rotation, and being eligible, offers himself for reappointment at the ensuing 29th Annual General Meeting.
2	Date of appointment	Original date of appointment- March 31,2020
3	Term of appointment	Retirement by rotation
4	Disclosure of relationships between directors (in case of appointment of director)	Shri Ram Gopal Agarwal, Chairman and Non-Executive Director is the cousin brother of Shri Arun Kumar Dhanuka, Non-Executive Director and Shri Manish Dhanuka, Managing Director. Shri Mridul Dhanuka, Whole time Director is the nephew of Shri Ram Gopal Agarwal.
5	Affirmation	Based on the information available with us the aforesaid Director is not debarred from holding the office of a director by virtue of any SEBI order or any other such authority.
6	Brief Profile	Mr. Ram Gopal Agarwal is the Founder Chairman of Dhanuka Group with over 5 decades of leadership. Shri Ram Gopal Agarwal is a Whole Time Director at M/s. Dhanuka Agritech Limited. He is also associated with some of the highly recognized establishments of the country as Chairman, Sub- Committee (Crop Protection Chemicals) of Federation of Indian Chambers of Commerce and Industry (FICCI), Chairman Advisory Committee Crop Life India & Member of Agro Chemical Federation of India. He was also awarded with many prestigious awards including lifetime achievement award from Amity University for excellence in Agro Industry and Business Leader of the Year by Global Leaders Conclave in 2021.

For Orchid Pharma Limited

  
Nikita K  
Company Secretary  
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