

June 8, 2016

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.

**Symbol : ORCHIDPHAR**

Sub: Intimation regarding resignation of Non-executive & Non-independent Director

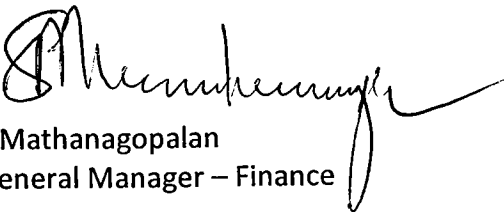
Dear Sir/Madam,

In accordance with Listing Regulations 2015, we wish to inform you that we have received a letter dated May 31, 2016 from Shri S Krishnan, non-executive & non-independent Director (DIN 00583985) wherein he has resigned from the Board and Committees of Board of Orchid Pharma Ltd. with effect from May 31, 2016 and the Board has accepted his resignation.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,



S Mathanagopalan  
General Manager – Finance