

June 08, 2016

Bombay Stock Exchange Limited
Corporate Relationship Department
1st floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai - 400 001.

Security ID : ORCHIDPHAR
Security Code : 524372

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

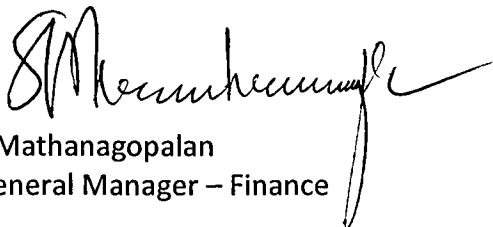
Dear Sir/Madam,

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