

10<sup>th</sup> May, 2024

**BSE Limited**

P.J. Towers, Dalal Street, Fort,  
Mumbai- 400 001  
BSE scrip code: 543635

**National Stock Exchange of India Limited**

Exchange Plaza, Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400 051  
NSE symbol: PPLPHARMA

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') – Resignation of Director**

Dear Sir / Madam,

This is to inform that Ms. Nathalie Leitch (DIN: 09557042) has tendered her resignation from the position of Non-Executive, Non-Independent Director of the Company with immediate effect.

The resignation letter along with the reason for resignation, as received from Ms. Nathalie Leitch is enclosed as '**Annexure A**'.

The above information is also available on the website of the Company at <https://www.piramalpharma.com/>.

Kindly take the above on record.

Yours truly,  
For **Piramal Pharma Limited**

**Tanya Sanish**  
**Company Secretary**

Encl.: a/a.

**Piramal Pharma Limited**

CIN: U24297MH2020PLC338592

Registered Office: Gr. Flr. Piramal Ananta, Agastya Corporate Park, Opp Fire Brigade, Kamani Junction, LBS Marg, Kurla (West), Mumbai – 400070 India

T +91 22 3802 3000 / 4000

[piramalpharma.com](https://www.piramalpharma.com)

## Annexure-A

Date: 10<sup>th</sup> May, 2024

To,  
The Board of Directors,  
Gr. Flr. Piramal Ananta,  
Agastya Corporate Park, Opp Fire Brigade,  
Kamani Junction, LBS Marg, Kurla (West),  
Mumbai – 400070

**Sub: Resignation from the position of Non-Executive Non-Independent Director of Piramal Pharma Limited ('Company')**

Dear All,

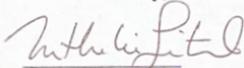
I, Nathalie Leitch, hereby tender my resignation as a Non-Executive, Non-Independent Director of the Company, with immediate effect, on account of other professional commitments.

I further confirm that there are no reasons other than those stated in this letter for resigning from the Board.

I wish to express my gratitude for the opportunity to serve on the Board. I also thank the senior management of the Company for their support during my tenure.

Thanking you

**Yours Faithfully,**



**Nathalie Leitch**  
**DIN: 09557042**