



BAFNA PHARMACEUTICALS LIMITED

REGD. OFFICE: "BAFNA TOWERS" 299, THAMBU CHETTY STREET, CHENNAI-600 001, INDIA.
PHONE: 044-25267517/25270992/42677555, FAX: 91-44-25231264, Email: info@bafnapharma.com, Website: www.bafnapharma.com
CIN : L24294 TN1995PLC030698

To,

21.03.2022

Listing Department BSE Limited P J Towers Dalal Street, Mumbai – 400 001	Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051
Security code : 532989 Security ID : BAFNAPHARM	Symbol : BAFNAPH Series : EQ

Dear Sir,

SUB: INTIMATION OF CHANGE IN COMPLIANCE OFFICER AND COMPANY SECRETARY (KMP)

With reference to the captioned subject, kindly note that Mr. Jitendra Kumar Pal ceases to be Company Secretary & Compliance officer of the Company with effect from closing of business hours of 21st March 2022.

Appointment of Mrs. Roopa Ravi Kumar as Company Secretary & Compliance officer of the Company with effect from 22nd March 2022 pursuant to section 203 of the Companies Act 2013 and Regulation 6(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.

You are requested to take note of the same and make necessary changes in your records.

Thanking you,

Yours faithfully,

For Bafna Pharmaceuticals Limited

Jitendra Kumar Pal

Company Secretary

