



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

21st March 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

Sub: Outcome of the Board meeting

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, this is to inform you that the Board of Directors in its meeting held today i.e. 21st March 2022 , considered and approved the following: -

1. Resignation by Mr. Jitendra Kumar Pal from the post of Company Secretary & Compliance officer of the Company due to personal reasons with effect from closure of business hours on 21st March 2022
2. The Board of Directors of the Company at its meeting held on today appreciated the work done by Mr. Jitendra Kumar Pal and also wished him success for his future endeavours
3. Appointment of Mrs. Roopa Ravikumar (Membership No: F11282) as Company Secretary & Compliance officer of the Company w.e.f 22nd March 2022. (Brief Profile attached)

You are requested to take on record the above information.

The Meeting commenced at 11:00 AM and concluded at 11:30 AM

Thanking You

For Bafna Pharmaceuticals Limited


Jitendra Kumar Pal





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Company Secretary

Annexure 1

Appointment of Mrs. Roopa Ravi Kumar as Company Secretary and Key Managerial Personnel (KMP) w.e.f. 22nd March 2022

Name	Mrs. Roopa Ravikumar
Reason for change	Appointment
Date of appointment/cessation as applicable	Appointment with effect from 22 nd March 2022
Brief profile in case of appointment	Mrs. Roopa is fellow member of Institute of Company Secretaries of India and also holds distinction in law from School of Excellence in Law, Chennai. She has over seven years of experience in Corporate, Secretarial affairs, Legal matters and Statutory Compliances.
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

You are requested to please take the above information on record as per requirement of Regulation 6 and Regulation 30 of SEBI (LODR) Regulations, 2015.

