



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
TN1995PLCO30698

To,

April 07, 2023

Listing Department, BSE Limited, P J Towers, Dalal Street, Mumbai – 400001.	Listing Department, National Stock Exchange of India, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051.
Security Code: 532989 Security ID: BAFNAPHARM	Symbol: BAFNAPH Series: EQ.

Dear Sir/Madam,

Subject: Outcome of Board Meeting of the Company held on April 07, 2023.

The Board of Directors of the Company at their meeting held on Friday, the April 07, 2023, at 12: 00 pm at the registered office of the Company situated at 'Bafna Tower' No. 299, Thambu Chetty Street, Chennai – 600001, have *interalia* discussed and approved the following business:

1. Considered and approved the appointment of CS Vishnu Vasudeva Kuppa, bearing ICSI Membership No. A57108, as Company Secretary and Compliance Officer of the Company with effect from April 07, 2023, further details are enclosed in **Annexure – 1**.

The meeting of the Board of Directors concluded at 12:30 pm.

This is for your information and records.

Thank you,

Yours faithfully,

(S Hemalatha)
DIN: 02714329
Executive Director
Bafna Pharmaceuticals Limited, Chennai.

Disclosure of information pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations - 2015.

Sl. No.	Particulars	Details
1	Reason for change viz appointment, resignation, removal, death or otherwise.	CS Vishnu Vasudeva Kuppa appointed as Company Secretary and Compliance Officer of the Company.
2	Date of appointment or cessation (as applicable) & terms of appointment.	Appointed as Company Secretary and Compliance Officer with effect from April 07, 2023.
3	Brief profile (in case of appointment)	CS Vishnu Vasudeva Kuppa, is a post graduate, completed Master of Business Administration in Finance specialisation from Vishweshwarayya Technological University, Belagavi, and Master of Commerce from Directorate of Distance Education, Kuvempu University, Shivamogga.
4	Disclosure of relationships between directors	CS Vishnu Vasudeva Kuppa is not related to any director.