



Bal Pharma Limited

To,
The Manager-Listing
BSE Limited
Mumbai.

24.11.2022

National Stock Exchange of India Ltd
Mumbai.

Dear Sir,

Sub : Intimation reg resignation of Chief Financial Officer.
Ref : Regulation 30 of SEBI(LODR) Regulations.2015.

With reference to the above, the Company has received the letter of resignation from Mr.G.Renagarajan , CFO of the Company citing health issues and personal commitments. Mr.G.Rengarajan ceases to be the CFO of the Company from the closure of business hours on 24.11.2022.

A copy of the resignation letter of Mr.G.Rengarajan is enclosed with this intimation.

Please take this intimation on record.

Thanking You.

For Bal Pharma Ltd

Shailesh Sirorya
Managing Director

**SHAILESH
H SIROYA**

Digitally signed by SHAILESH SIROYA
DN: c=IN, postalCode=560020, o=BALPHARMA
street=BANGALORE, h=BANGALORE, o=Personal
serialNumber=102004665, cn=SIROYA, email=SIROYA@BALPHARMA.COM, c=IN
2544937B4F1E62B0F62B061000c3
pseudoym=07e73b7919946ab9ed3b165911652
6,
2.5.4.20=f9c8d4d7c50e025f477ba5a5f9bbec7
97a11189730a47044e4020e0e0
email=MDSECT@BALPHARMA.COM, cn=SHAILESH
SIROYA
Date: 2022.11.24 16:20:22 +05'30'

CORPORATE OFFICE : 5th Floor, Lakshmi Narayan Complex, 10/1, Palace Road, Bengaluru - 560 052. India

Ph. : 91 - 80 - 41379500 Fax : 91 - 80 - 22354057 / 58

Email : info@balpharma.com Website : www.balpharma.com

CIN # L85110KA1987PLC008368

REGD. OFFICE & FACTORY : 21 & 22, Bommasandra Industrial Area, Bengaluru - 560 099. Ph. :080-41570811 / 13 / 19 Fax : 41570820

From:

Date:24.11.2022

G. RENGARAJAN,
Chief Financial Officer,
Bal Pharma Limited,
Bangalore - 560 052

To:
The Managing Director,
Bal Pharma Limited,
Palace Road,
Bangalore - 560 052.

Dear Sir,

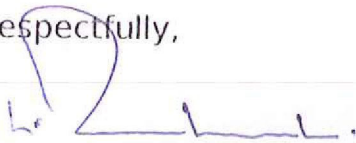
Subject: Resignation from the post of Chief Financial Officer of the
Company

I, G. Rengarajan, writing to inform you of my decision to resign from the post of Chief Financial Officer with effect from 24th November 2022. The resignation is purely on account of health reason and other personal commitments and there are no other material reasons than the one mentioned herewith.

I have greatly enjoyed the work during my tenure in the Company and all your support over the years. I wish you all the best for your continued success.

Further I request you to complete all the formalities with regard to my resignation including filing of required forms with SEBI and other statutory authorities as may be required. Thanking you,

Respectfully,



G. Rengarajan

Accepted
Dr
24/11/22