



Bal Pharma Limited

To,
The Manager-Listing
National Stock Exchange of India Ltd
Mumbai.

24.08.2023

BSE Limited
Mumbai.

Dear Sir,

Sub : Appointment of Independent Director.
Ref : Regulation 30 and Schedule III of SEBI(LODR) Regulations,2015.

With reference to the above cited subject and reference, we would like to inform the exchanges that Ms.Nicola Neeladri (DIN # 01997936) is appointed as Independent Director of the Company for a second term of 5 years i.e up to 22nd August 2028 w.e.f 23rd August 2023 and whose office shall not be liable to retire by rotation.

Shareholders of the Company by a special resolution passed through postal ballot has approved the appointment of Ms.Nicola Neeladri (DIN # 01997936) as Independent Director of the Company , with requisite majority.

Voting results of the postal ballot along with the scrutinizers report was already submitted to the exchanges vide our intimation dated 23.08.2023 and also uploaded on the website of our Company i.e www.balpharma.com.

Please take this intimation on record.

For Bal Pharma Limited

V

HIMESH

Authorised Signatory.

Digitally signed by HIMESH
DN: c=IN, postalCode=560011, st=KARNATAKA,
street=BANGALORE, o=BANGALORE, or=Personal,
serialNumber=08329701382070690454369464,
serialNumber=56848175d2c243670a1671bc491713104e,
pseudoDn=91322a17790a23596e8277245f81ac,
2.5.4.20=c1012944589924f4e6991773dffa8c7d32
200116796020271ac1e4c1a4306,
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