



# Bal Pharma Limited

17/07/2023

To,

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

BSE Limited  
Mumbai.

Dear Sir,

Sub : Appointment of Company Secretary and Compliance Office.

Ref : Disclosure as per Regulation 30 of SEBI(LODR) Regulations.2015.

With reference to the above and as per the provisions of Section 203 of the Companies Act,2013, the Board of Directors of the Company at their meeting held on today has *inter alia* appointed Mr.Abdul Basith (M.No A70640), as Company Secretary and Compliance officer of the Company .

As per the provisions of Regulation 30(5) of SEBI(LODR) Regulations, 2015, Mr.Abdul Basith is also authorized by the Board for the purpose of determining the materiality of event or information and to disclose the same to the exchange within the specific period.

Disclosure as per SEBI circular no. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015.

Reasons for Change	Appointment.
Date & terms of Appointment	17.07.2023 & as per the HR policy of the Company.
Profile in brief	Name: Mr.Abdul Basith Qualification: ACS Experience : Over 6 years in Company Secretarial matters.
Disclosure regarding relationship with Directors & KMP's	Mr.Abdul Basith is not related to any Directors or KMP's of the Company.

Please take this intimation on record.

For Bal Pharma Ltd

V

HIMESH

Digitally signed by HIMESH  
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Authorized Signatory

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CIN # L85110KA1987PLC008368

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