



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

BPL SE CS LODR 32/2023.

September 23, 2023.

To,

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: Change in Director – Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015.

This is to inform that Shri Kamlesh Kumar Babulal (DIN: 01218959), vide his letter dated September 09, 2023, has resigned as Non-Executive Independent Director from the Board of the Company with immediate effect on personal grounds. Shri Kamlesh Kumar Babulal was also the Chairman of the Nomination and Remuneration Committee and Member of Audit Committee and Corporate Social Responsibility Committee of the Company. The resignation letter is enclosed (**Annexure – 1**).

Disclosures pursuant to SEBI Circular dated September 09, 2015, and Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, are as under:

Sl. No.	Particulars	Details
01	Reason for Change	Resignation due to personal reasons.
02	Date of appointment/ cessation	September 09, 2023, after office hours.
03	Brief Profile for appointment (In case of appointment)	Not Applicable
04	Disclosure of relationship between directors (in case of appointment)	Not Applicable
05	Name of the Listed entities in which the resigning director holds directorship, indicating the category of directorship and membership of board committees, if any.	Not Applicable
06	the independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Shri Kamlesh Kumar Babulal has confirmed that there is no material reason for his resignation.

This intimation is submitted pursuant to Regulation 30 read with Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, and SEBI Circular dated September 09, 2015.

VISHNU

VASUDEVA KUPPA

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VASUDEVA KUPPA
Date: 2023.09.23 12:28:17 +05'30'



The above intimation is also being uploaded on the website of the Company www.bafnapharma.com

You are requested to take the same on record.

Thank you,

Yours faithfully,

For Bafna Pharmaceuticals Limited,

VISHNU
VASUDEVA
KUPPA

Digitally signed by
VISHNU VASUDEVA
KUPPA
Date: 2023.09.23
12:28:45 +05'30'

(Vishnu Vasudeva Kuppa)
Company Secretary & Compliance Officer.

Encl.: As above.

KAMLESH KUMAR BABULAL

S/o Babulal, No. 47, Bazar Road, Pallavaram, Kancheepuram, Tamil Nadu – 600043.

September 09, 2023.

To,

**The Board of Directors,
Bafna Pharmaceuticals Limited,**
Registered Office: No. 299, Thambu Chetty Street,
CHENNAI – 600001.

Dear Sir/Madam (s),

Subject: Resignation from Board of Bafna Pharmaceuticals Limited – reg.

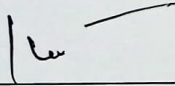
I tender my resignation from the Board of Bafna Pharmaceuticals Limited with immediate effect on personal grounds. My sincere thanks to all the Board members and management for the kind co-operation during my tenure as Director of the Company.

I wish the Company to reach greater heights in future.

Further I confirm that there is no other material reason than what I have provided above.

Regards,

Yours faithfully,



(Babulal Kamlesh Kumar)
Independent Director
DIN: 01218959