



BAFNA PHARMACEUTICALS LIMITED

REGD. OFFICE: "BAFNA TOWERS", NO.299, THAMBU CHETTY STREET, CHENNAI – 600001, TAMIL NADU, INDIA
PHONE: 044-25267517/25270992/42677555, FAX: 91-44-25231264, Email: info@bafnapharma.com, Website: www.bafnapharma.com
CIN: L24294TN1995PLCO30698

Date: May 29, 2024

To

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001.	National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400051.
Scrip Code: 532989	Scrip Code: BAFNAPH

Dear Sir/Madam,

Subject: Intimation of Appointment of Company Secretary & Compliance Officer of the Company under Regulation 30 of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we hereby inform you that that the Board of Directors in their meeting held on May 29, 2024, inter alia approved the Appointment of Mr. A. Mohanachandran, as the Company Secretary & Compliance Officer of the Company with effect from May 29, 2024.

The disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in **Annexure-I**.

We request you to take the above information on record.

Thanking You.

For **BAFNA PHARMACEUTICALS LIMITED**

Shanmugam Hemalatha

Whole-Time Director

(DIN: 02714329)



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Annexure I

Disclosures as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 as under:

Sl. No.	Particulars	Description
01	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. A. Mohanachandran as Company Secretary & Compliance officer of the Company
02	Date of appointment	May 29, 2024
03	Brief Profile	Mr. Mohanachandran, is a qualified Company Secretary and an Associate Member of Institute of Company Secretaries of India with ICSI Membership No. A65827. He has Four (4) years of Post-Qualification Experience.
04	Disclosure of relationships between directors	Mr. A. Mohanachandran is not related to any Director of the Company.