



# Bal Pharma Limited

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

15.05.2023

BSE Limited  
Mumbai.

Dear Sir,

**Sub: Intimation as per Regulation 30 of SEBI(LODR) Regulations,2015.**

With reference to the above cited subject, we would like to inform the exchange that Mrs.Preeti Singh ( M.No.51854) has resigned as Company Secretary of the Company citing personal reasons and she is relieved from the services of the Company w.e.f 15.05.2023.

Appointment of her successor will be intimated to the exchanges shortly.

Please take this intimation on record.

**For Bal Pharma Limited**

**V HIMESH**  
Digitally signed by V HIMESH  
DN: c=IN, postalCode=560011, st=KARNATAKA,  
street=BANGALORE, in=BANGALORE, or=Personal,  
serialNumber=05830701818028705064954309984564  
817dc2436a70a1671b049171350a6,  
pseudoym=9822007190420996027243881cc,  
2.5.6.20c=10120645092448099170368aa3c7932822d1  
1679d02b21fac1e4c1c43b5,  
email=VHIMESH@BALPHARMA.COM, cn=V HIMESH  
Date: 2023.05.15 15:36:35 +05'30'

**Authorised Signatory**

**Disclosure as per SEBI Circular dated 9<sup>th</sup> September 2015.**

Sl No	Particulars	Particulars
01	Reasons for change	Resignation citing personal reasons.
02	Effective Date	15.05.2023
03	Brief Profile	Not Applicable
04	Disclosure of relation with other Directors and KMP's	Not Applicable

CORPORATE OFFICE : 5th Floor, Lakshmi Narayan Complex, 10/1, Palace Road, Bengaluru - 560 052. India  
Ph. : 91 - 80 - 41379500 Fax : 91 - 80 - 22354057 / 58

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CIN # L85110KA1987PLC008368

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