



Bal Pharma Limited

01/06/2023

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

BSE Limited
Mumbai.

Dear Sir,

Ref : Regulation 30 of SEBI (LODR) Regulations,2015.

With reference to the above, we would like to inform the exchanges that the Board of Directors of the Company vide a resolution passed by circulation has appointed Ms. Nicola Neeladri (DIN 01997936) as Additional Director of the Company to hold office from 23.05.2023 until the conclusion of ensuing General Meeting of the Company.

Please take this intimation on record.

Thanking You.

For Bal Pharma Limited

**SHAILES
H SIROYA**

Digitally signed by SHAILESH SIROYA
DN: c=IN, postalCode=560020, st=KARNATAKA,
street=BANGALORE, h=BANGALORE, o=Personal,
serialNumber=0f3b0eb66c935e32972d9a58c18f
3254e937784f1fca82b09e27b061000bcs,
pseudoDn=074f3b2599346a09e13b15691165
26,
2.5.4.20=09c84de7c30ee0f25f117ba5a55f9bdec
79751119271c1e67658492ee6a30,
email=MDSECT@BALPHARMA.COM,
cn=SHAILESH SIROYA
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Shailesh Siroya
Managing Director

CORPORATE OFFICE : 5th Floor, Lakshmi Narayan Complex, 10/1, Palace Road, Bengaluru - 560 052. India

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CIN # L85110KA1987PLC008368

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