

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 TN1995PLC030698

Date: 11-08-2022

Listing Department	Listing Department
BSE Limited	National Stock Exchange of India Limite
P J Towers	Exchange Plaza, BandraKurla Complex,
Dalal Street, Mumbai – 400 001	Bandra (E), Mumbai - 400051
Security code: 532989	Symbol: BAFNAPH
Security ID : BAFNAPHARM	Series : EQ

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Company Secretary of Bafna Pharmaceuticals limited

Dear Sir/Madam,

With reference to the subject captioned above, we would like to inform you that Mrs. Roopa Ravikumar (Membership No:F11282) has resigned from the post of Company Secretary and Compliance officer of the Company with effect from closing hours of 11th August 2022.

Kindly take on record

Yours faithfully, For Bafna Pharmaceuticals Limited

Executive Director

DIN:02714329