



BAFNA PHARMACEUTICALS LTD.,

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: 25th June 2020

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

Dear Sir,

Sub.:- Resignation of Mr. Rajamani V, as an Independent Director

Ref.:- Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015


Mr. Rajamani V (DIN: 00052868), Independent Director has resigned from the Board of the Company vide his resignation letter dated 25th June 2020 due to his old age and ill health. The letter as received by the Company is enclosed herewith as Annexure A. Accordingly, Mr. Rajamani V ceased to be an Independent Director from the Board of the Company w.e.f. 25th June, 2020.

The above may please be treated as compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations.

We request you to kindly take note of the above.

Thanking you.

Yours faithfully,
For BAFNA PHARMACEUTICALS LIMITED


Jitendra Kumar Pal
Company Secretary



Annexure - 1

Date 25th June 2020

To

The Board of Directors

Bafna Pharmaceuticals Limited

No.299, Thambu Chetty Street,

Chennai-600 001

Dear Sirs,

Sub.:- Resignation from the position of Director

I, Rajamani V (DIN: 00052868) residing at # 46/18B, Jains La Gardenia Apts, FL-3C, Kothari Road, Nugambakkam, Chennai-600 034 being an Independent Director in the Company, hereby tender my resignation from Directorship of the Company with immediate effect due to my old age and ill health.

Kindly accept this letter as my resignation letter with immediate effect from 25th June 2020 and relieve me of my duties.

I further state that there are no other material reasons other than those provided.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary form with the office of Registrar of Companies to that effect.

I would like to take this opportunity to express my sincere thanks to the Board of Directors for all co-operation, guidance and courtesies extended to me during my tenure as Director.

Thanking you.

Yours Sincerely



RAJAMANI V

DIN: 00052868

Received on 25-06-2020

For BAFNA PHARMACEUTICALS LTD.


Company Secretary

