



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

November 10th, 2017

Listing Department
The Bombay Stock Exchange 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

SCRIP CODE: 532989
SCRIP SYMBOL: BAFNAPHARM
ISIN: INE878I01014

Dear Sir,


Sub: Intimation of Appointment of Company Secretary
Ref: Regulation 30 of SEBI (LODR) Regulations, 2015

We wish to inform you that the Nomination & Remuneration Committee of the company recommended to appoint Ms. Nirmala L, Company Secretary. The Board of Directors in their meeting held on 10 November 2017 has appointed Ms. Nirmala L, as the Company Secretary and Compliance Officer of the Company with effect from 23 October 2017 (Brief Profile attached).

This is for your information and records.

Thanking you.

Yours faithfully,
For BAFNA PHARMACEUTICALS LIMITED


Mahaveer Chand Bafna
Managing Director
DIN : 01458211



Encl: As above



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

BRIEF PROFILE OF THE APPOINTEE

Name	Nirmala L
Designation	Company Secretary
Effective Date of Appointment	23.10.2017
Membership No. of ICSI	A46674
Qualification	M. Com(CS) from Ethiraj College for Women, Chennai ACS (Membership No.A44766)
Professional Experience	Internship with Mr. R Kannan(CP No.3363), Practising Company Secretary Chennai (2 years) Compliance Officer – M/s. India Radiators Ltd, Chennai (From 01 January 2014 to 23 May 2016) Redesignated as Company Secretary - M/s. India Radiators Ltd, Chennai (From 23 May 2016 to 28 February 2017)
Date of Birth	04.05.1989

