



# BAFNA PHARMACEUTICALS LTD.,

REGD. OFFICE: "BAFNA TOWERS" 299, THAMBU CHETTY STREET, CHENNAI-600 001, INDIA.  
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CIN : L24294 TN1995PLC030698

May 28, 2018

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: Reconstitution of the Audit Committee.  
Ref: Regulation 30 of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform you that, Mr. B Kamlesh Kumar, Director have submitted his resignation on 20<sup>th</sup> May 2018 and the Board has accepted his resignation in their meeting held on Monday, the 28<sup>th</sup> day of May, 2018 at 10.00 PM

Further, the Audit Committee of the Company has been reconstituted as follows:

Mr. V Rajamani - Chairman  
Mr. R Dwarkanathan - Member  
Mr. Sunil Bafna - Member  
Mr. Mahaveer Chand Bafna- Member

This is for your information and records.

Thanking you.

Yours faithfully,  
For **BAFNA PHARMACEUTICALS LIMITED**

  
**Mahaveer Chand Bafna**  
**Managing Director**  
**DIN: 01458211**