



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

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: 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 Mr. Jitendra Pal, Company Secretary. The Board of Directors in their meeting held on 28th May, 2018 has appointed Mr. Jitendra Pal, as the Company Secretary and Compliance Officer of the Company with effect from 01st June 2018 (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



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BRIEF PROFILE OF THE APPOINTEE

Name	Jitendra Kumar Pal
Designation	Company Secretary
Effective Date of Appointment	01.06.2018
Membership No. of ICSI	A15338
Qualification	B. Com from Utkal University, Angul, Orissa LLB from Dhenkanal Law College, Dhenkanal, Orissa ACS (Membership No. A15338)
Professional Experience	Internship with M/s. Ashok Leyland Ltd – 1996 to 1998 Mansi Finance Ltd – 1998 to 2001 Zylogs Systems Ltd – 2001 to 2008 Sungwoo Gestamp Hitech (Chennai) Ltd – 2008 to 2010 California Software Co Ltd – 2010 - 2018
Date of Birth	08.07.1971

