



# 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  
TN1995PLCO30698

To,

April 07, 2023

Listing Department, BSE Limited, P J Towers, Dalal Street, Mumbai – 400001.	Listing Department, National Stock Exchange of India, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051.
Security Code: 532989 Security ID: BAFNAPHARM	Symbol: BAFNAPH Series: EQ.

Dear Sir/Madam,

**Subject: Outcome of Board Meeting of the Company held on April 07, 2023.**

The Board of Directors of the Company at their meeting held on Friday, the April 07, 2023, at 12: 00 pm at the registered office of the Company situated at 'Bafna Tower' No. 299, Thambu Chetty Street, Chennai – 600001, have *interalia* discussed and approved the following business:

1. Considered and approved the appointment of CS Vishnu Vasudeva Kuppa, bearing ICSI Membership No. A57108, as Company Secretary and Compliance Officer of the Company with effect from April 07, 2023, further details are enclosed in **Annexure – 1**.

The meeting of the Board of Directors concluded at 12:30 pm.

This is for your information and records.

Thank you,

Yours faithfully,

SHANMUGAM HEMALATHA  
Digitally signed by SHANMUGAM HEMALATHA  
Date: 2023.04.07 12:39:18 +05'30'

**(S Hemalatha)**

**DIN: 02714329**

**Executive Director**

**Bafna Pharmaceuticals Limited, Chennai.**

**Disclosure of information pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations - 2015.**

<b>Sl. No.</b>	<b>Particulars</b>	<b>Details</b>
<b>1</b>	Reason for change viz appointment, resignation, removal, death or otherwise.	<b>CS Vishnu Vasudeva Kuppa appointed as Company Secretary and Compliance Officer of the Company.</b>
<b>2</b>	Date of appointment or cessation (as applicable) & terms of appointment.	<b>Appointed as Company Secretary and Compliance Officer with effect from April 07, 2023.</b>
<b>3</b>	Brief profile (in case of appointment)	<b>CS Vishnu Vasudeva Kuppa, is a post graduate, completed Master of Business Administration in Finance specialisation from Vishweshwarayya Technological University, Belagavi, and Master of Commerce from Directorate of Distance Education, Kuvempu University, Shivamogga.</b>
<b>4</b>	Disclosure of relationships between directors	<b>CS Vishnu Vasudeva Kuppa is not related to any director.</b>



# 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 TN1995PLCO30698

To,

04 April, 2023

Listing Department, BSE Limited, P J Towers, Dalal Street, Mumbai – 400001.	Listing Department, National Stock Exchange of India, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051.
Security Code: 532989 Security ID: BAFNAPHARM	Symbol: BAFNAPH Series: EQ.

Dear Sir/Madam,

Subject: Notice of Board Meeting.

Notice is hereby given that a meeting of the Board of Directors of the Company scheduled to be held on Friday, 07 April, 2023, at 12:00 pm, at the registered office of the Company to inter alia consider the appointment of Company Secretary & Compliance Officer and any other business with the permission of the Chair.

Kindly take the information on record.

Thank you,

For Bafna Pharmaceuticals Limited,

SHANMUGA M  
HEMALATHA  
Digitally signed by  
SHANMUGAM  
HEMALATHA  
Date: 2023.04.04  
11:14:45 +05'30'

(S. Hemalatha)  
**Executive Director.**