



BAFNA PHARMACEUTICALS LIMITED

REGD. OFFICE: "BAFNA TOWERS", NO.299, THAMBU CHETTY STREET, CHENNAI – 600001, TAMIL NADU, INDIA
PHONE: 044-25267517/25270992/42677555, FAX: 91-44-25231264, Email: info@bafnapharma.com, Website: www.bafnapharma.com
CIN: L24294TN1995PLCO30698

Date: April 23, 2024

To

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001.	National Stock Exchange of India, Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400051.
Scrip Code: 532989	Scrip Code: BAFNAPH

Dear Sir/Madam,

Subject: Intimation of Resignation of Company Secretary & Compliance Officer of the Company

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform that Mr. Vishnu Vasudeva Kuppa, Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company has tendered his resignation from the position of Company Secretary & Compliance Officer and he has been relieved from the services of the Company with effect from April 23, 2024.

The disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in Annexure-I.

We request you to take the information on record.

Thanking You.

For **BAFNA PHARMACEUTICALS LIMITED**

Shanmugam Hemalatha

Whole-Time Director

(DIN: 02714329)

Encl.: As above.



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Annexure I

Disclosures as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 as under:

Sl. No.	Particulars	Description
01	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Vishnu Vasudeva Kuppa has resigned from the position of Company Secretary & Compliance Officer with effect from April 23, 2024, on grounds of relocation due to personal commitments.
02	Date of cessation	April 23, 2024
03	Brief Profile	Not Applicable
04	Disclosure of relationships between directors	Not Applicable

Vishnu V. Kuppa

#52/302, Barkath Mansion
Mannady Road
Chennai - 600001
e-mail: vishnuvbudagumpi94@gmail.com
Contact No.: +91 9740053180

April 23, 2024.

To,
The Board of Directors,
Bafna Pharmaceuticals Limited,
'Bafna Tower' No. 68 (old No. 299),
George Town, Thambu Chetty Street,
Chennai – 600 001.

Through Ms. S Hemalatha, Executive Director.

Dear Directors,

Subject: Resignation of Company Secretary & Compliance Officer.

I am hereby submitting my resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of Bafna Pharmaceuticals Limited with effect from April 23, 2024, as I am relocating on account of personal commitments.

I hereby convey my gratitude to all the Directors on the Board and Chief Executive Officer of the Company, for their unstinted support, co-operation and valuable guidance extended to me and for making my stay in Bafna a comfortable and a memorable one.

I thank all my mentors in Bafna Pharmaceuticals Ltd for supporting me throughout my tenure here.

Kindly acknowledge.

Thanking all with warm regards,
Yours sincerely,



(Vishnu Vasudeva Kuppa)
Company Secretary & Compliance Officer
(Membership No. A57108)