



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:L24294TN1995PLC030698

Date: September 19, 2025

To

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

Dear Sir/Madam,

**Subject: Disclosure Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 –
Appointment / Re-Appointment of Independent Directors of the Company.**

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Members of the Company in the 30th Annual General Meeting (AGM) held on September 19, 2025, inter-alia approved and confirmed the following:

- i). Appointment of Mr. Navin Kumar (DIN: 08778662), as a Non-Executive, Independent Director, for a term of One (1) year, with effect from June 23, 2025
- ii). Re-appointment of Mr. Palamadai Krishnan Sundaresan (DIN: 06954189), as a Non-Executive, Independent Director, for a second term of Five (5) consecutive years, with effect from September 19, 2025.
- iii). Re-appointment of Mrs. Ravichandran Chitra (DIN: 07749125), as a Non-Executive, Independent Director, for a second term of Five (5) consecutive years, with effect from November 12, 2025.

The disclosures as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are provided in **Annexure - I**.

We request you to take the information on record.

Thanking You.

For **BAFNA PHARMACEUTICALS LIMITED**

Mohanachandran A

Company Secretary & Compliance Officer



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Annexure - I

Disclosures as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 as under:

Sl. No.	Particulars	Description
1	Name of Director	Mr. Navin Kumar
2	DIN	08778662
3	Reason for change viz. Appointment	Appointment of Mr. Navin Kumar (DIN: 08778662) as Non-Executive, Independent Director of the Company.
4	Date of Appointment & Term of Appointment	June 23, 2025. Appointment of Mr. Navin Kumar (DIN: 08778662) as Non-Executive, Independent Director, for a term of One (1) year, with effect from June 23, 2025.
5	Brief Profile (in case of appointment)	Mr. Navin Kumar, is a qualified Chartered Accountant, possesses over 13 years of experience in corporate finance, taxation, auditing and regulatory compliance. His areas of expertise include corporate accounting, statutory and internal audits, income tax, Goods and Services Tax (GST), and business advisory services. He also brings focus on ethical leadership, strategic financial management, and adherence to regulatory frameworks.
6	Disclosure of relationships between directors (in case of appointment)	Nil.
7	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018 (Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority)	We hereby confirm that Mr. Navin Kumar is not debarred from holding the office of Independent Director by any SEBI order or any other such authority.



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Sl. No.	Particulars	Description
1	Name of Director	Mr. Palamadai Krishnan Sundaresan
2	DIN	06954189
3	Reason for change viz. Re-appointment	Re-appointment of Mr. Palamadai Krishnan Sundaresan (DIN: 06954189) as Non-Executive, Independent Director of the Company.
4	Date of Appointment & Term of Appointment	September 19, 2025. Re-appointment of Mr. Palamadai Krishnan Sundaresan (DIN: 06954189) as Non-Executive, Independent Director, for a second term of Five (5) consecutive years, with effect from September 19, 2025.
5	Brief Profile (in case of appointment)	Mr. Palamadai Krishnan Sundaresan, is a qualified Cost & Management Accountant (CMA) and Company Secretary (CS) with over 40 years' multi-industry experience spanning corporate finance, secretarial practice, foreign-exchange management, consolidation of financial statements, cost and value-chain management, MIS, pricing, budgeting, production planning, strategic and turnaround management, strategic sourcing, mergers & acquisitions, business valuation, joint-venture formation, capital restructuring and corporate governance.
6	Disclosure of relationships between directors (in case of appointment)	Mr. Palamadai Krishnan Sundaresan, is not related to any Director of the Company.
7	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018 (Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority)	We hereby confirm that Mr. Palamadai Krishnan Sundaresan is not debarred from holding the office of Independent Director by any SEBI order or any other such authority.



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Sl. No.	Particulars	Description
1	Name of Director	Mrs. Ravichandran Chitra
2	DIN	07749125
3	Reason for change viz. Re-appointment	Re-appointment of Mrs. Ravichandran Chitra (DIN: 07749125) as Non-Executive, Independent Director of the Company.
4	Date of Appointment & Term of Appointment	November 12, 2025. Re-appointment of Mrs. Ravichandran Chitra (DIN: 07749125) as Non-Executive, Independent Director, for a second term of Five (5) consecutive years, with effect from November 12, 2025.
5	Brief Profile (in case of appointment)	Mrs. Ravichandran Chitra holds a Bachelor's degree in Commerce and a PGDPMIR from the Madras School of Social Work, Chennai. She brings over three decades of rich and diverse experience in Human Resource Management, Performance Management, Training & Development, Corporate and Legal Affairs, Labour Law Compliance, talent acquisition, succession planning and designing effective training and development programs.
6	Disclosure of relationships between directors (in case of appointment)	Mrs. Ravichandran Chitra, is not related to any Director of the Company.
7	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018 (Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority)	We hereby confirm that Mrs. Ravichandran Chitra is not debarred from holding the office of Independent Director by any SEBI order or any other such authority.