



# 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 TN1995PLC030698

Date : 19 th January 2023

Listing Department Listing Department BSE Limited PJ Towers Dalal Street, Mumbai- 400 001	National Stock Exchange of India Limited P J Towers Exchange Plaza, Bandra Kurla Complex, Bandra (E) , Mumbai- 400 051
Security Code : 532989 Security ID : BAFNAPHARMA	Symbol : BAFNAPH Series : EQ

Dear Sir,

**Sub.- Resignation of Mr. Atul Sachdeva, as an Non Executive Non Independent Director.**  
**Ref.- Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

Mr. Atul Sachdeva (DIN: 07645130), Non-Executive Non Independent Director has resigned from the Board of the Company vide his resignation letter dated 13<sup>th</sup> January 2023 due to preoccupation. The letter as received by the Company is enclosed herewith as Annexure A. Accordingly, Mr. Atul Sachdeva ceased to be an Non Executive Non Independent Director from the Board of the Company w.e.f. 13th January , 2023.

The above may please be treated as compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations.

We request you to kindly take note of the above.

Thanking you,

Yours faithfully,

**For BAFNA PHARMACEUTICALS LIMITED**

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

Annexure - A

January 13, 2023

Ms S. Hemalatha  
Bafna Pharmaceuticals Ltd  
1<sup>st</sup> Floor, 299, Thambu Chetty Street,  
Parry's Corner, George Town,  
Chennai, Tamil Nadu - 600001

Dear Hemalatha,

Please accept my letter of resignation as a member of the Board of Bafna Pharmaceuticals Ltd. I have moved into a commitment that is not allowing me to be able to devote sufficient time for my responsibilities as a Director of the Company.

It has been my pleasure and privilege to serve on the Board of the Company. I deeply appreciate and acknowledge the professionalism and support of my fellow Board Members of Bafna during my tenure.

I further confirm that there are no other material reasons other than those provided above for my resignation as a Director from the Board of the Company. Please also note that I do not hold directorship in any other listed entities.

Please treat this as my formal resignation with effect from the close of business hours on January 13, 2023 and do the regulatory communication as required.

Best Regards



Atul Sachdeva  
(DIN: 07645130)