



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: May 20, 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,

**Sub: Disclosure under Regulation 30 Of SEBI (LODR) Regulations, 2015 -
Re-constitution of Nomination and Remuneration Committee**

We hereby inform you that the Board of Directors in its Board Meeting held on May 20, 2025 has re-constituted the Nomination and Remuneration Committee of the Board with effect from May 20, 2025, as detailed below:

Name of the Director	Category of Director	Designation in Committee
Mrs. Ravichandran Chitra	Non-Executive - Independent Director	Chairperson
Mr. Palamadai Krishnan Sundaresan	Non-Executive - Independent Director	Member
Mrs. Akila Chintalapati Raju	Non-Executive - Non-Independent Director	Member

We request you take the above information on record.

Thanking You.

For **BAFNA PHARMACEUTICALS LIMITED**

Mohanachandran A

Company Secretary & Compliance Officer