



# 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: June 23, 2025

To

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

Dear Sir/Madam,

**Subject: Outcome of the Board Meeting - Disclosure Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 – Appointment of Independent Director of the Company**

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we hereby inform you that that the Board of Directors at its meeting held Today (i.e) June 23, 2025, based on the recommendations of the Nomination and Remuneration Committee, has approved the appointment of Mr. Navin Kumar (DIN: 08778662) as an Additional Director (Non-Executive & Independent Director) of the Company, for a term of One (1) year, with effect from June 23, 2025, subject to the approval of the Shareholders of the Company.

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 take the above information on record.

Thanking You.

For **BAFNA PHARMACEUTICALS LIMITED**

**Mohanachandran A**

Company Secretary & Compliance Officer

Enclosed: As Above



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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, <del>resignation,</del> removal, <del>death or otherwise</del>	Appointment of Mr. Navin Kumar (DIN: 08778663) as Additional Director (Non-Executive Independent Director) of the Company.
4	Date of Appointment & Term of Appointment	June 23, 2025. For a term of One (1) year, with effect from June 23, 2025, subject to the approval of the Shareholders of the Company
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.