

KAMLESH KUMAR BABULAL

S/o Babulal, No. 47, Bazar Road, Pallavaram, Kancheepuram, Tamil Nadu – 600043.

September 09, 2023.

To,

The Board of Directors,
Bafna Pharmaceuticals Limited,
Registered Office: No. 299, Thambu Chetty Street,
CHENNAI – 600001.

Dear Sir/Madam (s),

Subject: Resignation from Board of Bafna Pharmaceuticals Limited – reg.

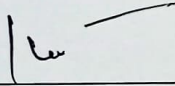
I tender my resignation from the Board of Bafna Pharmaceuticals Limited with immediate effect on personal grounds. My sincere thanks to all the Board members and management for the kind co-operation during my tenure as Director of the Company.

I wish the Company to reach greater heights in future.

Further I confirm that there is no other material reason than what I have provided above.

Regards,

Yours faithfully,



(Babulal Kamlesh Kumar)
Independent Director
DIN: 01218959