



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: March 27, 2026

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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Outcome of Board Meeting held on March 27, 2026

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held Today (i.e) March 27, 2026, inter-alia considered and approved the following:

- i). The appointment of M/s. K. S. Rao & Co., Chartered Accountants, Chennai as the Internal Auditor of the Company for the Financial Year 2026-2027.
- ii). The appointment of M/s. N. Sivashankaran & Co., Cost Accountants, Chennai as the Cost Auditor of the Company for the Financial Year 2026-2027.

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 annexed herewith.

The Meeting of the Board of Directors commenced at 12.30 P.M and concluded at 01.00 P.M.

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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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:

a) Appointment of M/s. K S Rao & Co., Chartered Accountants, as Internal Auditor:

Sl. No.	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. K S Rao & Co, Chartered Accountants (ICAI FRN.003109S), Chennai as the Internal Auditor of the Company.
2	Date of appointment and term of appointment	March 27, 2026; For a period of One year w.e.f April 01, 2026 to March 31, 2027.
3	Brief Profile	M/s. K S Rao & Co, Chartered Accountants, is a reputed audit firm with over 4 decades of experience, specializing in Statutory Audit, Internal Audit, Systems Audit, Management Audit, and other related audit and advisory services. The Firm has helped industries specializing in a multitude of domains with their processes.
4	Disclosure of relationships between directors	Not Applicable

b) Appointment of M/s. N Sivashankaran & Co., Cost Accountants, as Cost Auditor:

Sl. No.	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise	M/s. N Sivashankaran & Co., Cost Accountants, (ICMAI FRN. 100662), Chennai as the Cost Auditor of the Company.
2	Date of appointment and term of appointment	March 27, 2026; For a period of One year w.e.f April 01, 2026 to March 31, 2027.
3	Brief Profile	M/s. N Sivashankaran & Co., Cost Accountants, Chennai, is a well-established firm with extensive experience in cost and management accounting, cost audit, and financial consultancy.
4	Disclosure of relationships between directors	Not Applicable.