



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: April 01, 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,

**Subject: Disclosure Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015
– Resignation of Independent Director of the Company**

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we hereby inform you that Mr. Krishna Yeachuri (DIN: 00066898) has tendered his resignation as an Independent Director of the Company, with effect from close of business hours on March 31, 2025, citing pre-occupation and other personal commitments. Consequently, he shall also cease to be a Chairman of the Nomination & Remuneration Committee of the Company.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in **Annexure – I**. The letter of resignation received from Mr. Krishna Yeachuri is enclosed herewith as **Annexure – II**.

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 Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 as under:

Sl. No.	Particulars	Description
1	Name of Director	Mr. Krishna Yeachuri
2	DIN	00066898
3	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Krishna Yeachuri, as an Independent Director of the Company, with effect from close of business hours on March 31, 2025.
4	Date of Cessation	Close Of Business Hours March 31, 2025.
5	Brief Profile (in case of appointment)	Not Applicable.
6	Disclosure of relationships between directors (in case of appointment)	Not Applicable.
Additional information in case of resignation of an Independent Director		
7	Letter of Resignation along with detailed reason for resignation	Resignation Letter received from Mr. Krishna Yeachuri is enclosed as Annexure – II.
8	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<u>Directorship in Listed Companies:</u> Megasoftware Limited (Non-Executive, Non-Independent Director) <u>Committee Membership:</u> Stakeholders Relationship Committee
9	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Krishna Yeachuri has confirmed that there are no material reasons for his resignation other than those mentioned in the resignation letter.

Date: 31.03.2025

To
The Board of Directors,
Bafna Pharmaceuticals Limited,
New No. 68, Old No.299,
Thambu Chetty Street
Chennai – 600001

Dear Sir / Madam,

Sub: Resignation as an Independent Director of the Company

Due to my pre-occupation and other personal commitments, I hereby tender my resignation as an Independent Director of the Company with effect from closure of business hours on March 31, 2025. Consequently, I will also be stepping down as the Chairman of the Nomination & Remuneration Committee of the Company.

I hereby confirm that there are no other material reasons for my resignation other than as mentioned above.

I take this opportunity to thank the Board of Directors for the support extended during my tenure as an Independent Director of the Company.

Thanking you.

Yours Faithfully



KRISHNA YEACHURI
(DIN: 00066898)