



Bal Pharma Limited

30.06.2022

To,
The Manager-Listing
National Stock Exchange of India Ltd
Mumbai.

BSE Limited
Mumbai.

Dear Sir,

Sub : Disclosure of information about the Director appointed.

We are submitting to the exchange, information about the additional director appointed by the board on 30.05.2022.

Please take the same on record.

Thanking You.

For Bal Pharma Ltd

Authorised Signatory





Bal Pharma Limited

Additional information about the Director being appointed.

Name of the Director	Mr. Kotian Chittanand Damodar
Director Identification Number (DIN)	09613054
Date of Birth	31/05/1961
Original Date of Appointment/ re-appointment	30/05/2022
Educational Qualifications	MSC and MBA
Expertise in functional areas	Operations, Administration, Quality Assurance and Projects
Experience in Years	33 Years
Terms and conditions of Appointment/ re- appointment and Remuneration	As per the Nomination and Remuneration Policy of the Company.
Reasons for Change	Appointment
Relationship with other Directors and Key Managerial Personnel.	NA
Directorship in other Companies /LLP's	NA
Directorship in other listed Entities	NA
No. of shares held in the Company (either directly or indirectly)	NA

Mr.Kotian Chittanand Damodar is not debarred from holding the office of director by virtue of any SEBI order or by any other statutory authority.



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