



Bal Pharma Limited

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

05.05.2025

BSE Limited
Mumbai.

Dear Sir,

Sub : Appointment of Non-executive Director
Ref : Regulation 30 of SEBI(LODR) Regulations

With reference to the above cited subject and reference , the Board of Directors of the Company through a resolution passed by circulation has appointed Mr.Ravindra Kumar Kothari (DIN # 03418320) as Additional Director (non-executive and non-independent) of the Company to hold office until the conclusion of the ensuing Annual General Meeting of the Company or within three months from the date of appointment , whichever is earlier.

Details with respect to the above appointment of additional Director as prescribed under Clause 7 of Para A of Part A of Schedule III of the SEBI LODR Regulations read with the SEBI circular SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 are as follows.

Please take this intimation on record.

For Bal Pharma Limited

Himesh.V
Director



Bal Pharma Limited

Additional information about the Director being appointed.

Name of the Director	Mr. Ravindra Kumar Kothari
Director Identification Number (DIN)	09613054
Date of Birth	01/10/1955
Original Date of Appointment/ re-appointment	05/05/2025
Educational Qualifications	Graduate in Commerce
Expertise in functional areas	Administration, Legal and Statutory functions.
Experience in Years	Around 45 Years
Terms and conditions of Appointment/ re- appointment and Remuneration	As recommended by the Nomination and Remuneration committee of the Company.
Reasons for Change	Appointment
Relationship with other Directors and Key Managerial Personnel.	NA
Directorship in other Companies /LLP's	Lifezen Healthcare Private Ltd Bal Research Foundation Balance Clinics LLP
Directorship in other listed Entities	NIL
No. of shares held in the Company (either directly or indirectly)	2437

Mr.Ravindra Kumar Kothari is not debarred from holding the office of Director by virtue of any SEBI order or by any other statutory authority.

CORPORATE OFFICE : 5th Floor, Lakshmi Narayan Complex, 10/1, Palace Road, Bengaluru - 560 052. India

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CIN # L85110KA1987PLC008368

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