



Bal Pharma Limited

To,

Manager-Listing

16.05.2025

National Stock Exchange of India Ltd

Mumbai

BSE Limited

Mumbai.

Sub : Resignation of Mr. Kotian Chittanad Damodar (DIN # 09613054) Whole time Director of the Company.

Ref : Regulation 30 of SEBI(LODR) Regulations 2015.

With reference to the above cited subject and reference, we intimate to the exchanges that Mr.Kotian Chittanand Damodar (DIN # 09613054) has tendered his resignation as Whole time Director of the Company with effect from 16.05.2025.

The required details in terms of Regulation 30 read with sub para 7 and 7B of Para a of Part a of Schedule III of the SEBI (LODR) Regulations, 2015 and SEBI Circular No. SEBI /HO/CFD /PoD2 /CIR/P /0155 dated 11th November, 2024 , are enclosed as Annexure – I.

Further, Mr. Kotian Chittanand Damoder has confirmed that there are no other material reasons for his resignation other than what is stated in his resignation letter, copy of which is enclosed herewith as Annexure- II.

Please take this intimation on record.

For Bal Pharma Limited

**SHAILES
H SIROYA**

Digitally signed by SHAILESH SIROYA
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2.5.4.20=84a5941967c90d592e2ff174c0
c3d1e2a28f54cc3b61e2e69cd3ff67d54c4
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Date: 2025.05.16 13:19:43 +05'30'

**Shailesh Siroya
Managing Director**

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

Ph. : 91 - 80 - 41379500 Fax : 91 - 80 - 22354057 / 58

Email : info@bapharma.com Website : www.balpharma.com

CIN # L85110KA1987PLC008368

REGD. OFFICE & FACTORY : 21 & 22, Bommasandra Industrial Area, Bengaluru - 560 099. Ph. : 41570813 / 19 Fax : 41570820



Bal Pharma Limited

Annexure-1

DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 - SUB PARA 7 AND 7B OF PARA A OF PART A OF SCHEDULE III OF THE SEBI (LODR) REGULATIONS 2015 AND SEBI CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/0155 DATED 11TH NOVEMBER, 2024.

Resignation of Mr. Kotian Chittanand Damoder (09613054) as whole time Director of the Company w.e.f. 16th May, 2025.

SI No	Particulars	Description
01	Reason for change	Resignation of Mr. Kotian Chittanand Damoder (09613054) as whole time Director of the Company.
02	Date of cessation	16.05.2025 (Date of receipt of his resignation letter by the Company)
03	Brief Profile	Not Applicable
04	Disclosure of relationship between Directors.	Not Applicable
05	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24, both dated 20th June 2018	Not Applicable
06	Letter of Resignation along with detailed reason for resignation.	Letter of resignation enclosed as Annexure-II.
07	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
08	The director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Enclosed as Annexure-II

**SHAILES
H SIROYA**

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serialNumber=0f3b0eb66c935e3f2972d9a5
8c18f3254e937f84f1fce82bf0fe2fb061000b
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Date: 2025.05.16 13:20:32 +05'30'

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

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ANNEXURE - 11

16.05.2025

From,
Kotian Chittananda Damodar
135, 1st Main, 6th Cross M S R Nagar
New BEL Road, Bangalore-560054

To,
The Board Of Directors
Bai Pharma Limited
5th Floor, Lakshmi Narayan Complex
Palace Road, Vasanth Nagar, Bengaluru.

Sub: Letter of Resignation.

Dear Sir's/Madam,

Due to personal reasons which are beyond my control, I hereby tender my resignation from the Directorship of the Company with immediate effect. Kindly accept my resignation as Wholetime Director of the Company including the Board Committee in which I am the member and relieve me from my duties with effect from 16.05.2025.

I confirm that there are no other material reason for my resignation other than what is stated above.

I wish to place on record my sincere appreciation to the fellow directors and staff of the Company who has supported and cooperated with me during my tenure.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the Office of Registrar of Companies and Stock Exchanges.

Thanking you,

Yours sincerely,



Kotian Chittananda Damodar
Din: 09613054