Bal Pharma Limited

23/05/2020

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

BSE Limited
Mumbai.

Dear Sir,

Sub : Outcome of the Board Meeting.

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

With reference to the above the Board of Directors of the Company has met today and *inter alia* transacted the following business with the recommendations of the Nomination and Remuneration Committee.

1. As per the provisions of Section 152 and 161 of the Companies Act,2013 appointed Mr.H.S Venkatesh (DIN # 01776040) as additional Director (Non executive and Independent Director) on the Board of the Company with effect from 23.05.2020 and to hold office till the conclusion of the next Annual General Meeting of the Company. The Company will seek the approval of members for regularizing his appointment for a further period of 5 years.

Mr.H.S Venkatesh is a Chartered Accountant by profession with over 35 years of experience in audit , finance , fund management and statutory compliances. Mr.H.S Venkatesh is not related any Directors or KMP's of the Company and is not disqualified from holding the office of Director.

2. As per the provisions of Section 152 and 161 of the Companies Act,2013 appointed Ms.Nicola Neeladri (DIN # 01997936) as additional Women Director (Non executive and Independent Director) on the Board of the Company with effect from 23.05.2020 and to hold office till the conclusion of the next Annual General Meeting of the Company. The Company will seek the approval of members for regularizing her appointment for a further period of 5 years.

Ms.Nicola Neeladri is a graduate in arts with over 10 years experience in diverse businesses including the wellness industry. .Ms.Nicola Neeladri is not related to any Directors or KMP's of the Company and is not disqualified from holding the office of 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@balpharma.com Website : www.balpharma.com
CIN # L85110KA1987PLC008368
REGD. OFFICE & FACTORY : 21 & 22, Bommasandra Industrial Area, Bengaluru - 560 099. Ph. : 41570813 / 19 Fax : 41570820

3. As per the provisions of Section 203 of the Companies Act,2013, has appointed Ms.Preeti Singh (M.No A51854) as Company Secretary and Compliance officer of the Company with effect from 23.05.2020 in place of Ms.Prerna Jain, who has resigned from the post of Company Secretary of the Company w.e.f 22.05.2020 , citing personal reasons.

Profile in brief	Name: Ms.Preeti Singh Qualification: ACS Email ID : secretarial@balpharma.com Phone : 080 41379500
Date of Appointment	23/05/2020
Terms of appointment	As per the HR policy of the Company and as recommended by NRC committee.
Disclosure regarding relationship with Directors & KMP's	She is not related to any Directors or KMP's of the Company.

As per the provisions of Regulation 30(5) of SEBI(LODR) Regulations, 2015, Ms.Preeti Singh is also authorized by the Board for the purpose of determining the materiality of events or information and to disclose the same to the exchange within the specific period.

Please take this intimation on record.

For Bal Pharma Ltd

Shailesh Siroya
Managing Director