



Bal Pharma Limited

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

25.02.2020

BSE Limited
Mumbai.

Dear Sir,

Sub : Resignation of Independent Director.
Ref : Disclosure as per Regulation 30 of SEBI(LODR) Regulations, 2015.

With reference to the above, this is to inform the exchanges that the Company has received a letter from Shri.Pramod Kumar.S (DIN # 00719828), Independent Director, conveying his decision to resign from the Directorship of the Company with immediate effect citing personal reasons and preoccupation.

We shall place the letter of resignation for acceptance by the Board, at its next meeting.

Please take the intimation on record.

For Bal Pharma Limited

Shailesh Siroya
Managing Director

Enclosed: Letter of Resignation

PRAMOD KUMAR S

No 10, Kamala Nivas, Srikantalah Layout , Crescent Cross Road

Bengaluru- 560001

To

Date: 24.02.2020

The Board of Directors
Bal Pharma Limited
5th Floor, Lakshmi Narayan Complex
10/1, Palace Road
Bangalore-560052

Dear Sirs/Madam,

Due to my pre-occupation in the expansion of my organisation, I am not in a position to devote my time that would add value to the affairs of your esteemed Company. Accordingly, I hereby tender my resignation from the Directorship of Bal Pharma Limited with immediate effect.

I wish to thank the Board of Directors and the employees of the Company for extending their support towards me during the tenure of my directorship.

Kindly acknowledge the receipt of this resignation and notify the Stock Exchanges and arrange to submit the necessary forms with the Registrar of Companies, to that effect and forward copies of the same to me for my records.

I wish the Company all success in its endeavours.

Thanking you

Yours Truly



Pramod Kumar S

■IN: 00719828