Bal Pharma Limited

26.02.2020

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

BSE Limited
Mumbai.

Dear Sir,

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

With reference to the above and further to our intimation dated 25/02/2020 regarding resignation of Shri.Pramod Kumar.S as independent Director of the Company, we are submitting to the exchange the confirmation received from Shri.Pramod Kumar.S as per Regulation 30, Clause 7B of Schedule III of SEBI(LODR) Regulations.2015.

Please take the same on record.

For Bal Pharma Limited

Authorised Signatory

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

PRAMOD KUMAR S

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

Bengaluru- 560001

Date: 25.02.2020

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

Dear Sirs/Madam,

Further, to my resignation dated 24.02.2020, I would like to confirm that there are no other material reasons other than mentioned in my resignation letter dated 24.02.2020 before the expiry of my term as an Independent Director of the Company which is in pursuance of Regulation 30 read with Clause (7B) of Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I request you to take the above on record and intimate the Stock exchanges accordingly.

Thanking you
Yours Truly

Pramod Kumar S
DIN: 00719828