



Bal Pharma Limited

To,

28/09/2019

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 at their meeting held on today has *inter alia* transacted the following business,

1.As per the provisions of Section 152 and 161 of Companies Act,2013, appointed Mr.Himesh Virupakshaya (DIN 08554422) as Additional Director (Executive and Non Independent Director) on the Board of the Company with effect from 28/09/2019 and to hold office till the conclusion of the next Annual General Meeting of the Company and subject to the approval of the shareholders his appointment will be regularized for a term of 5 consecutive years.

Mr.Himesh Virupakshaya is a qualified Chemical engineer (BE -Chemical engineering) with over 32 years of experience in the field of manufacturing of Active Pharma Ingredients (API) and has served several reputed pharmaceutical Companies including Bal Pharma Ltd for over 8 years.

Mr.Himesh Virupakshaya is not related to any existing Directors of the Company and is not disqualified from holding the office of Director, as per the provisions of Companies Act,2013 and SEBI (LODR) Regulations,2015.



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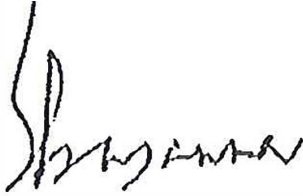
2. As per the provisions of Section 203 of Companies Act,2013, appointed Ms.Prerna Jain (M.NoA48101) as Company Secretary and Compliance officer of the Company.

She is a qualified Company Secretary with ACS qualification and has over 3 years of experience in Company Secretarial matters. Her term's of appointment is as per the HR policy of the Company. 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.Prerna Jain 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



Dr.S.Prasanna
Director

