



Bal Pharma Limited

To,

The Manager-Listing

National Stock Exchange of India Ltd

Mumbai.

28.12.2020

BSE Limited

Mumbai.

Dear Sir,

Sub : Appointment of Additional Director .

With reference to the above, the Board of Directors of the Company by a resolution passed by circulation has *inter alia* transacted the following business with the recommendations of the Nomination and Remuneration Committee.

As per the provisions of Section 152 and 161 of the Companies Act, 2013, Mr. Jatish Sheth (DIN # 00581963) is appointed as Additional Director (nonexecutive) on the Board of the Company with effect from 28.12.2020 and to hold office till the conclusion of the next Annual General Meeting of the Company. The management will seek the approval of members for regularizing his appointment for a further period of 5 years.

Mr. Jatish Sheth is the Director of Srushti Pharmaceuticals Pvt Ltd with over 26 years of experience in pharmaceutical industry . Mr. Jatish Sheth is not related to any Directors or KMP's of the Company and is not disqualified from holding the office of Director of the Company.

Please take this intimation on record.

For Bal Pharma Limited

Shailesh Siroya
Managing Director



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