



BAL PHARMA LIMITED

Corporate Office

+91 80 4137 9500

info@balpharma.com

5th Floor, Lakshmi Narayan Complex, 10/1,
Palace Road, Bangalore - 560 052, India.

30.09.2025

The Manager-Listing

National Stock Exchange of India Ltd
Mumbai.

BSE Limited
Mumbai.

Dear Sir,

Sub : Completion of tenure of Independent Director.

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

With reference to the above cited subject and reference, we would like to bring to the notice of the exchanges that Mr.H.S Venkatesh (DIN # 01776040) independent Director of the Company has completed his second term as independent Director and he ceases to be on the Board of the Company w.e.f 30.09.2025.

Consequently, Mr.H.S.Venkatesh shall also cease's to be the Chairman/Member of the Audit Committee, Nomination and Remuneration Committee and Stake Holders Relationship Committee of the Company.

The information with regard to the above mentioned change in the composition of the Board in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith.

We request you to please take this intimation on record.

For Bal Pharma Limited

Authorized Signatory.



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Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

SI No	Particulars	Description
01.	Reasons for Change	Mr.H.S Venkatesh has completed his second term as Independent Director of the Company.
02.	Date of Cessation	30.09.2025
03.	Brief Profile	Not Applicable
04.	Disclosure of Relationship between Directors of the Board	Not Applicable
05.	Information as required under BSE & NSE circular # LIST/COM/14/2018-19 and NSE/CML/2018/24 respectively.	Not applicable