



# 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.

11.05.2026

The Manager

BSE Limited

Mumbai- 400001

The Manager

National Stock Exchange of India Ltd

Listing Department

Mumbai-400 051

**Sub: Intimation of Resignation of Company Secretary & Compliance Officer of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to the above, we wish to inform the exchanges that Mr. Abdul Basith ( M.NO.A70640), Company Secretary & Compliance Officer of the Company has tendered his resignation vide his letter dated 2<sup>nd</sup> March, 2026 and the same has been accepted on 11.05.2026. Mr.Abdul Basith will be relieved from the services of the Company w.e.f., close of business hours on Monday , 11th May, 2026.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-I. Please note that until further communication is made about the appointment of new Company Secretary & Compliance Officer, all the communications in relation to the Company be sent to [secretarial@balpharma.com](mailto:secretarial@balpharma.com) .

You are requested to take the same on your record.

Thanking You.

For Bal Pharma Limited

SHAILES  
H SIROYA

Digitally signed by SHAILESH SIROYA  
DN: c=IN, o=Personal,  
2.5.4.20=9a3b941967c90d592e2ff17  
4fc0c3d1e2a28f54cc3b61e26f9cd3ff  
67d54c4a, postalCode=560020,  
st=Karnataka,  
serialNumber=0f3b0ab66c935e3f297  
2d9a58c18f3254e937f84f1fcb82b0fe  
2fb061000bc5, cn=SHAILESH SIROYA  
Date: 2026.05.12 11:12:08 +05'30'

Shailesh Siroya

Managing Director



**Registered Office :** Plot No. 21 & 22, Bommasandra Industrial Area, Bengaluru - 560 099. Karnataka, INDIA.

Ph: +91 80 41570811/813.

CIN # L85110KA1987PLC008368

[www.balpharma.com](http://www.balpharma.com)



# 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.

### Annexure – I

Disclosure required under Listing Regulations read with SEBI Circular No. CIR/ CFD/ CMD/4/2015 dated 9th September 2015, are as under:-

Sl No	Particulars	Details
01	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Abdul Basith has tendered his resignation from the position of Company Secretary & Compliance Officer of the Company vide his letter dated 02 <sup>nd</sup> March 2026 (Annexure – II) as he has decided to move on to pursue opportunities outside the Company.
02	Date of appointment/cessation (as applicable) & term of appointment	He will be relieved from the services of the Company with effect from close of business hours on Monday, 11th May, 2026
03	Brief profile (in case of appointment)	Not Applicable



RESIGNATION LETTER

Date: 02.03.2026

To,  
Managing Director  
Bal Pharma Limited  
21-22, Bommasandra Industrial Estate, Bangalore, Karnataka – 560099

Sub: Resignation as the Company Secretary, Compliance Officer and Deputy Nodal Officer (IEPF) of the Company.

Dear Sirs/Madam,

I hereby tender my resignation from the position of Company Secretary, Compliance officer & Deputy Nodal Officer of the Company (Key Managerial Personnel), to pursue an alternate career opportunity outside the organization.

I hereby formally request to be relieved of my responsibilities, effective 60 days from the date of this letter, in line with the notice period stipulated in the company's HR policy.


My time at Bal Pharma has been both professionally rewarding and personally fulfilling. I convey my sincere thanks to the Board of Directors, Managing Director & Senior Management of the Company for their unstinted support and Co-operation extended to me during my tenure as the Company Secretary, Compliance officer & Deputy Nodal Officer of the Company.

Further I request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs, and intimation to Stock Exchanges, to give the effect of this resignation.

I also request you to provide an acknowledgment of this resignation and share a copy of the E-Form DIR-12 to be filed with the Registrar of Companies for my records.


Thanking You.

Yours Sincerely,

  
Abdul Basith  
Company Secretary  
Membership No: A70640

  
Akshay

11/5/26

  
Akshay  
11/5