



BAFNA PHARMACEUTICALS LTD.,

REGD. OFFICE: "BAFNA TOWERS" 299, THAMBU CHETTY STREET, CHENNAI-600 001, INDIA.
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CIN : L24294 TN1995PLC030698

Ref : BPL/209/ 17-18

October 17, 2017

To
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai 400 051

Dear Sir,

Sub: Clarification with respect to announcement dated 06.10.2017 Outcome of Board meeting

With reference to above subject we wish to inform that Mr. Nirav Maniar is not related to any other director. A brief profile of his is given below

Name : Mr. Nirav Maniar
DOB : 05-11-1975
Nationality : Indian
DIN : 00162331
Category : Non-executive Independent Director
Qualification : B.Com
Experience : 19 years in Pharma Industry

Kindly acknowledge the receipt.

Thanking you,
Yours sincerely,

For BAFNA PHARMACEUTICALS LIMITED

M Sridhar
CFO