



BAFNA PHARMACEUTICALS LTD.,

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

May 28, 2018

Listing Department
The Bombay Stock Exchange Limited
P J Towers
Dalal Street
Mumbai – 400 001

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai – 400051

SCRIP CODE: 532989
SCRIP SYMBOL: BAFNAPHARM
ISIN: INE878I01014

Dear Sir,

Sub: Outcome of Board Meeting
Ref: Regulation 30 of SEBI (LODR) Regulations, 2015

Sub: Intimation of Resignation of Directors as per Reg 30(2) of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, We wish to inform you that, the Board of Directors of the Company in their meeting held on Monday, the 28th May, 2018 has considered & approved the resignation of the following Directors:

1. Mr. B Kamlesh Kumar, Director with effect from 20th May 2018(Date of Resignation).
2. Mr. Nirav Vikram Maniar, Additional Director with effect from 28th May 2018.

Further, they will be relieved from the services of the Company at the close of office hours with effect from 28th May 2018.

This is for your information and records.

Thanking you.

Yours faithfully,
For BAFNA PHARMACEUTICALS LIMITED


Managing Director

