



Bal Pharma Limited

To,
The Manager-Listing
National Stock Exchange of India Ltd
Mumbai.

31/10/2017

The Manager-Listing
BSE Limited
Mumbai.

Dear Sir,

Sub: Resignation of Director.
Ref: Disclosure as per Regulation 30 of SEBI(LODR) Regulations, 2015.

With reference to the above, we inform the exchange that Mr. Shrenik Dheerajmal Siroya (DIN# 00078892) , non Executive Director of the Company has submitted his resignation from his Directorship , citing certain statutory commitments.

Please take this intimation on record.

Thanking You.

For Bal Pharma Ltd


Sanjay Kumar Agarwal
Company Secretary

