

August 10, 2026

**BSE Limited**P J Towers,  
Dalal Street,  
Mumbai – 400 001**National Stock Exchange of India Limited**Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051**Scrip Code: 543904****Symbol: MANKIND**

Dear Sir/ Madam,

**Subject: Outcome of Board Meeting****Ref.: Regulation 30 & 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Pursuant to Regulation 30 & 51 read with Part A of Schedule III and other applicable provisions of the Listing Regulations, we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. Monday, August 10, 2026, has *inter alia* considered and approved:

- i. the appointment of Mr. Anish Vanraj Bafna (DIN: 02925792) as an Additional Director, designated as a Non-Executive Independent Director of the Company, with effect from August 10, 2026, based on the recommendation of the Nomination and Remuneration Committee.
- ii. the Postal Ballot Notice for seeking approval of the members of the Company for the appointment of Mr. Anish Vanraj Bafna, as a Non-Executive Independent Director, for a term of 5 (five) consecutive years. The Postal Ballot Notice will be circulated to the members of the Company in due course.

Further, declaration pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, and NSE Circular No. NSE/ CML/2018/24 dated June 20, 2018 has been obtained that Mr. Anish Vanraj Bafna is not debarred from holding office of a Director by virtue of any order passed by the Securities and Exchange Board of India (“SEBI”) or any other such authority.

The detailed disclosure required pursuant to the applicable provisions of the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated January 30, 2026 (“SEBI Master Circular”) is enclosed as **Annexure I**.

The Board Meeting commenced at 03:30 p.m. (IST) and concluded at 03:45 p.m. (IST).

You are requested to kindly take the above information on your records.

Thanking You,

Yours Faithfully,

For **Mankind Pharma Limited****Hitesh Kumar Jain**  
**Company Secretary &**  
**Compliance Officer**

Encl.: A/a

**MANKIND PHARMA LIMITED**

Regd. Office : 208, Okhla Ind. Estate, Phase - 3, New Delhi-110020 • Ph. : 011-46846700, 47476600  
CIN No. L74899DL1991 PLC044843 • E-mail : contact@mankindpharma.com • www.mankindpharma.com

**Annexure-I**

**The detailed disclosure required pursuant to the applicable provisions of the Listing Regulations and SEBI Master Circular:**

| Sr. No. | Particulars                                                                                                                 | Details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|---------|-----------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.      | Name                                                                                                                        | Mr. Anish Vanraj Bafna (DIN: 02925792)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 2.      | Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise</del>                     | Appointed as an Additional Director in the category of Non-Executive, Independent Director.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 3.      | Date of appointment/ <del>re-appointment/cessation</del> (as applicable) & term of appointment/ <del>re-appointment</del> ; | Appointment for a term of 5 (five) consecutive years effective from August 10, 2026, subject to approval of members of the Company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 4.      | Brief profile (in case of appointment)                                                                                      | <p>Mr. Anish Vanraj Bafna has over 30 years of experience in the healthcare and medical devices sector, with significant experience in managing global healthcare businesses and operations across multiple geographies.</p> <p>Mr. Bafna previously served as the Chief Executive Officer and Managing Director of Healthium Medtech Limited (“Healthium”) for over eight years, where he was instrumental in driving the company's growth, global expansion and transformation. He is currently serving as the Non-Executive Chairman of Healthium.</p> <p>Prior to his association with Healthium, Mr. Bafna served as President – Japan at Baxter International. He had also served as Regional Head – Emerging Asia at Baxter International, Singapore, where he was responsible for overseeing operations across India and Southeast Asia.</p> <p>Over the course of his career, Mr. Bafna has worked across Vietnam, Indonesia, Malaysia, Singapore, Japan and India, gaining extensive international experience in healthcare business management, strategy development and operational excellence.</p> <p>Mr. Bafna holds a Bachelor’s Degree in Science (Chemistry) from St. Xavier’s, Ahmedabad, and a Post Graduate Diploma in Management (PGDM) from IMDR, Pune.</p> |
| 5.      | Disclosure of relationships between directors                                                                               | Mr. Bafna is not related to any Promoter, Director or Key Managerial Personnel of the Company and does not have any inter se relationship with any of the existing Director of the Company. He satisfies the criteria of Independence prescribed under the provisions of the Companies Act, 2013 and Listing Regulations.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |

**MANKIND PHARMA LIMITED**