



# Bal Pharma Limited

To,  
National Stock Exchange of India Ltd  
BKC  
Mumbai.

29.8.2016

Dear Sir,

**Sub: Appointment of Mr. Akash Mathur as Chief Executive Officer.**

The Board of Directors of the Company at their meeting held on 29.8.2016 has appointed Mr. Akash Mathur as the Chief Executive Officer of the Company, with effect from 1<sup>st</sup> September 2016.

Mr. Mathur has vast pharma experience in US & Canada including a startup and advisory role to several small and medium Companies, followed by 10 years of leading life sciences business for Companies of DRL and TATA Group, thereby bringing an international orientation and systems implementation to their businesses, before joining Bal Pharma Ltd.

Mr. Mathur has PhD in Human Pathology from St. Louis University, USA and an MBA in Marketing and Corporate Strategies from Olin School of Business, Washington University, USA.

Please take this intimation of record.

Thanking You.

**For Bal Pharma Limited**

**Sanjay Kumar Agarwal**  
Company Secretary



CORPORATE OFFICE : 5th Floor, Lakshmi Narayan Complex, 10/1, Palace Road, Bengaluru - 560 052. India  
Ph. : 91 - 80 - 41379500 Fax : 91 - 80 - 22354057/48  
Email : [info@balpharma.com](mailto:info@balpharma.com) Website : [www.balpharma.com](http://www.balpharma.com)  
CIN # L85110KA1987PLC008368

REGD. OFFICE & FACTORY : 21 & 22, Bommasandra Industrial Area, Bengaluru - 560 099. Ph: 41570813/19 Fax : 41570820