



BAFNA PHARMACEUTICALS LTD.,

REGD. OFFICE: "BAFNA TOWERS" 299, THAMBU CHETTY STREET, CHENNAI-600 001, INDIA.
PHONE:+044-25267517/25270992/42677555, FAX:91-44-25231264, mail: info@bafnapharma.com, website: www.bafnapharma.com
CIN: L24294TN1995PLC030698

November 14, 2016

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

SCRIP SYMBOL: BAFNAPHARM
ISIN: INE878I01014

Dear Sir,

Sub: Brief Profile of the Appointee
Ref: Outcome of Board Meeting held on 11.11.16

This is reply to your mail dated 12.11.16 seeking clarification on the captioned subject.

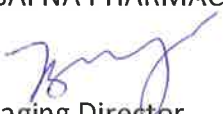
PROFILE OF THE APPOINTEE:

Name	Sapna Jain
Designation	Company Secretary
Membership No of ICSI	A46674
Qualification	Member of Institute of Company Secretaries of India w.e.f 05.08.16 B.Com (Corporate) from Ethiraj College of Women, Chennai
Professional Experience	Apprentice Trainee at A.K Jain & Associates, Practicing Company Secretaries, Chennai from February 2015 to July 2016
Date of Birth	16.09.93

This is for your kind information & records.

Thanking you.

Yours faithfully,
For BAFNA PHARMACEUTICALS LIMITED


Managing Director