



Bal Pharma Limited

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

19.11.2019

Dear Sir,

Sub : Change in the Management of the Company.

Further to the announcement submitted to the exchange on 14.11.2019 regarding the appointment and cessation of the Chief Financial Officer of the Company, we would like to provide further clarification as follows,

SI No	Name of the appointee	Date Appointment of the Board.	Disclosure of interest.
01	Mr.G.Rengarajan	14.11.2019	Mr.G.Rengarajan do not have any material relationship with any of the Directors or Key Managerial Personnel of the Company.

SI No	Name of the outgoing KMP	Date of Cessation	Reasons for cessation
01	Mr.Chaitanya A.N.V.K	14.11.2019	Personal

Please take our intimation on record.

Thanking You.

For Bal Pharma Limited


Authorised Signatory

