



Bal Pharma Limited

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

26.03.2019

BSE Limited
Mumbai.

Dear Sir,

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

The Board of Directors of the Company through a resolution passed by circulation has *inter alia* transacted the following business.

1.Approved the resignation of Dr.G.S.R Subba Rao (DIN # 00048126) , independent and non executive Director of the Company w.e.f 31/3/2019. Dr.G.S.R Subba Rao has resigned citing personal reasons which includes advancing age. The Board wishes to place on record its gratitude and appreciation for the services rendered by Dr.G.S.R Subba Rao during his tenure as Independent Director of the Company.

2.Adopted the revised 'Code of Practice and Procedure for fair disclosure of Un published price sensitive information' as per Regulation 8 of SEBI(PIT) Regulations , 2015 . The same can be accessed from our website www.balpharma.com .

Please take the intimation on record.

Thanking You.

For Bal Pharma Ltd


Shailesh Siroya
Managing Director



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