



Bal Pharma Limited

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

29/06/2019

BSE Limited
Mumbai.

Dear Sir,

Sub : Resignation of Company Secretary and Compliance Officer.

The Board of Directors of the Company at their meeting held on 29/06/2019 has accepted the resignation of Ms.Anika Merciline from the position of Company Secretary and Compliance office, with immediate effect.

She has cited personal reasons for her resignation.

Please take this intimation on record.

For Bal Pharma Ltd



Authorised Signatory.