



BAFNA PHARMACEUTICALS LIMITED

REGD. OFFICE: "BAFNA TOWERS", NO.299, THAMBU CHETTY STREET, CHENNAI – 600001, TAMIL NADU, INDIA
PHONE: 044-25267517/25270992/42677555, FAX: 91-44-25231264, Email: info@bafnapharma.com, Website: www.bafnapharma.com
CIN:L24294TN1995PLCO30698

Date: June 22, 2026

To

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001.	National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400051.
Scrip Code: 532989	Scrip Code: BAFNAPH

Dear Sir/Madam,

Subject: Disclosure Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Retirement of Independent Director of the Company

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we hereby inform you that Mr. Navin Kumar (DIN: 08778662) will be retiring as an Independent Director of the Company upon completion of his first term, with effect from close of business hours on June 22, 2026. Consequently, he will also cease to be the Chairman of the Audit Committee and the Nomination & Remuneration Committee of the Company.

Further, we wish to inform you that due to the aforesaid change in composition of the Board of Directors, the following Committees of the Board of Directors have been re-constituted with effect from June 23, 2026, as detailed below:

Name of the Committee	Name of the Director	Designation & Category
Audit Committee	Mr. Palamadai Krishnan Sundaresan	Chairman (Non-Executive, Independent)
	Mrs. Ravichandran Chitra	Member (Non-Executive, Independent)
	Mr. Upendar Mekala Reddy	Member (Non-Executive, Non-Independent)
Nomination and Remuneration Committee	Mr. Palamadai Krishnan Sundaresan	Chairman (Non-Executive, Independent)
	Mrs. Ravichandran Chitra	Member (Non-Executive, Independent)
	Mrs. Akila Chintalapati Raju	Member (Non-Executive, Non-Independent)



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Notwithstanding the aforesaid retirement of the Independent Director, the composition of the Board and its Committees continues to remain in compliance with the requirements of the applicable laws.

The disclosures as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as Annexure.

We request you take the above information on record.

Thanking You.

For **BAFNA PHARMACEUTICALS LIMITED**

Mohanachandran A
Company Secretary & Compliance Officer

Enclosed: As Above



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Annexure

Disclosures as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 as under:

Sl. No.	Particulars	Description
1	Name of Director	Mr. Navin Kumar
2	DIN	08778662
3	Reason for change	Retirement of Mr. Navin Kumar, as an Independent Director of the Company, upon completion of first term, with effect from June 22, 2026.
4	Date of Cessation	Close of Business Hours on June 22, 2026.
5	Brief Profile (in case of appointment)	Not Applicable
6	Disclosure of relationships between directors (in case of appointment)	Nil