



# BAL PHARMA LIMITED

## Corporate Office

+91 80 4137 9500

info@balpharma.com

5th Floor, Lakshmi Narayan Complex, 10/1,  
Palace Road, Bangalore - 560 052, India.

To  
The Manager – Listing  
National Stock Exchange of India Ltd  
Mumbai

23.06.2026

BSE Limited  
Mumbai

Dear Sir,

Sub: Commencement of Duties as Company Secretary and Compliance Officer

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is with reference to our earlier intimation dated 27<sup>th</sup> May 2026 regarding the appointment of Mr. Shreepada ML as Company Secretary and Compliance Officer of the Company pursuant to the approval of the Board of Directors at its meeting held on 27<sup>th</sup> May 2026.

We hereby inform that Mr. Shreepada ML has taken charge and commenced his duties as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from 23<sup>rd</sup> June 2026.

Please take this intimation on record.

Thanking You.

For Bal Pharma Ltd

RAVINDRA  
KUMAR  
KOTHARI

Authorized Signatory

Digitally signed by RAVINDRA KUMAR KOTHARI  
DN: c=IN, postalCode=560042, st=KARNATAKA,  
street=MAVYAR APIS FLAT NO01 85 UL SOOR  
ROAD BANGALORE, o=ORGANISATION  
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serialNumber=13444530001876405940445390  
and12ac732864946408605e8dab5fa,  
#serialNumber=83428467125483940e95d6c0e21  
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