

BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED

CIN: L24233MP1985PLC002709

Registered Office: 11/12, Sector E Sanwer Road, Indore-452015 (M.P.)

Tel. 0731-2723016; Email id- bcplcompliance@gmail.com;

Website- www.biofilgroup.net; Fax: 0731-2723017

Date: 11th March, 2025

To, The Secretary (DCS/Compliance), Corporate Relationship Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	To, The Secretary (Listing/Compliance), Corporate Relationship Department, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Mumbai – 400051
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Subject: Disclosure under Regulation 30 read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015 – Intimation of Sudden Demise of Mr. Ramesh Shah, Chairman and Managing Director of the Company.

REFERENCE: BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED (BSE Script Code: 524396; NSE Symbol: BIOFILCHEM; ISIN: INE829A01014)

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, (“Listing Regulations”) read with Para A of Part A of Schedule III to the said Regulations, as amended from time to time, we regret to inform the unfortunate and sudden demise of Mr. Ramesh Shah (DIN: 00028819) Chairman and Managing Director of the Company on 10th March, 2025. Mr. Ramesh Shah was associated with Company since from incorporation and he was founder member of the Company and the Company immensely benefitted from his vision and contribution during his tenure.

Mr. Ramesh Shah’s sudden and unexpected passing away will be an irreparable loss to the Company; all the directors and employees of the Company convey deep sympathy, sorrow and condolences.

Further, Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, and with reference to the Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 read with amended SEBI circular SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July, 2023 regarding Continuous Disclosure Requirement for Listed Entities, we are enclosing disclosure as required under sub-para 7 of Para A of Part A of Schedule III regarding cessation of Director of the Company in Annexure-A.

The above information will also be available on the website of the Company at www.biofilgroup.net.

This is for your information and record.

Thanking You,

Yours Faithfully,

FOR BIOFIL CHEMICALS & PHARMACEUTICALS LIMITED

**PAVAN SINGH RAJPUT
CHIEF FINANCIAL OFFICER**

CONTINUOUS DISCLOSURE REQUIREMENTS UNDER SUB-PARA 7 OF PARA A OF PART A OF SCHEDULE III PURSUANT TO REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015

S. No.	Particulars	Details
01	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Demise of Mr. Ramesh Shah (DIN: 00028819), Chairman and Managing Director of the Company
02	Date of appointment/re-appointment /cessation and Term of appointment/re-appointment	10 th March, 2025
03	Term of Appointment	Not applicable in case of Cessation
03	Brief profile	Not applicable in case of Cessation
04	Disclosure of relationships between directors	Not applicable in case of Cessation

FOR BIOFIL CHEMICALS & PHARMACEUTICALS LIMITED

**PAVAN SINGH RAJPUT
CHIEF FINANCIAL OFFICER**