

# 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

**Dated: 12<sup>th</sup> August, 2025**

To, The Secretary ( <b>DCS/Compliance</b> ), Corporate Relationship Department, <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	To, The Secretary ( <b>Listing/Compliance</b> ), Corporate Relationship Department, <b>National Stock Exchange of India Limited</b> , Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Mumbai – 400051
--	--

**Subject: Continuous Disclosure under sub-clause 7 of Para A of Part A of Schedule III of the SEBI (LODR) Regulation, 2015 for appointment of Secretarial Auditor of the Company.**

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”) read with the Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 regarding continuous disclosure requirements for listed entities; we are enclosing disclosure as required under sub-clause 7 of Para A of Part A of Schedule III on recommendation of the Audit Committee regarding appointment of Secretarial Auditor of the Company for a period of 5 years commencing from FY 2025-2026 till FY 2029-2030, subject to approval of the Members of the Company at the ensuing Annual General Meeting (“AGM”).

Disclosure & Brief Profile of Secretarial Auditor is enclosed with this letter.

Further, aforesaid disclosure shall also be available on the website of the Company at [www.biofilgroup.net](http://www.biofilgroup.net) and shall also be submitted in XBRL mode within prescribed time limit.

The Meeting of the Board of Directors commenced at 4.00 P.M. and concluded at 5.50 P.M.

You are requested to please take on record the same.

Thanking You,

Yours faithfully,

**FOR BIOFIL CHEMICALS & PHARMACEUTICALS LIMITED**

**APOORV JAIN**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**M. NO. A71739**

**Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024.**

**[Appointment of JOSHI SAHAY AND COMPANY, Practicing Company Secretary (Unique Code: P2025MP322400 and Peer Review Certificate No.: 6873/2025) as Secretarial Auditor]**

S. No.	Particulars	Description
1	reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	Appointment of Joshi Sahay and Company, Practicing Company Secretary (Unique Code: P2025MP322400 and Peer Review Certificate No.: 6873/2025) as Secretarial Auditor for a period of 5 years in compliance with the provisions of the Companies Act, 2013 & Regulation 24(A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time)
2	date of appointment/ <del>re-appointment /cessation (as applicable)</del> and term of appointment/ <del>re-appointment</del>	The Board of Directors at its meeting held on 12 <sup>th</sup> August, 2025, approved the appointment of Joshi Sahay and Company, Practicing Company Secretary (Unique Code: P2025MP322400 and Peer Review Certificate No.: 6873/2025) as Secretarial Auditor, for a period of 5 years commencing from FY 2025-2026 till FY 2029-2030 and fix their remuneration, subject to the approval of the members at the ensuing 40 <sup>th</sup> Annual General Meeting of the Company.
3	brief profile (in case of Appointment/ <del>Re-appointment</del> )	<p>Joshi Sahay and Company is a partnership firm of Practicing Company Secretaries established in 2025 by two partners. The firm is founded with a vision to deliver high-quality, reliable, and value-driven professional services in the field of corporate laws and governance. The firm is Peer Reviewed by the Institute of Company Secretaries of India.</p> <p>The partners of the firm bring with them over 25 years of rich experience in the field of corporate laws Compliance management, corporate structuring, listing compliance, SEBI Regulation, RBI, due diligence etc.</p> <p>The signing partner - Mr. L.N. Joshi, aged 49 years, Mr. L.N. Joshi is Master of Commerce (M. Com), Law Graduate and fellow member of Institute of Company Secretaries of India and also registered as an Insolvency Professional. He has wide and extensive experience of over 25 years in Corporate Laws, Listing Regulation, RBI, SEBI, Depository Law, Insolvency and Bankruptcy code etc.</p>
4	disclosure of relationships between directors (in case of appointment of a director)	Not applicable

**FOR BIOFIL CHEMICALS & PHARMACEUTICALS LIMITED**

**APOORV JAIN  
COMPANY SECRETARY & COMPLIANCE OFFICER  
M. NO. A71739**