



BIOFIL CHEMICALS & PHARMACEUTICALS LIMITED

Regd. Office : 11/12, Sector-E, Sanwer Road, Industrial Area, Indore - 452 015.

Tel. : 0731-2723016 E-mail : biofilchemicals@yahoo.com / bcplcompliance@gmail.com

Factory : Plot No. 8, Sector - III, Kheda Industrial Area, Pithampur Distt. Dhar (M.P.) PIN - 454 775

Admn. Office : B-12/B, Industrial Estate, Pologround, Indore - 452 015 (M.P.)

Tel. : 0731-2426700, 2426718 • CIN : L24233MP1985P0001 Date: 13th August 2021

To, The Company Secretary, Corporate Compliance Department The National Stock Exchange of India Limited Bandra Kurla Complex, Mumbai	To, The Company Secretary Corporate Compliance Department BSE Limited Dalal Street, P.J. Tower, Mumbai 400001
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Sub: Continual Disclosure of material events or information in pursuance of Regulation 30 read with sub-para 7 of Para A of Part A of Schedule III of the SEBI (LODR) Regulation, 2015 for appointment of Shri Ramesh Shah (Managing Director) as Chairman of the Board and Company.

Ref- Biofil Chemicals and Pharmaceuticals Limited (BSE Scrip Code: 524396; NSE Symbol: BIOFILCHEM; ISIN INE829A01014)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with sub-para 7 of Para A of Part A of Schedule III to the Listing Regulations, this is to inform you that Board of Directors in their meeting held on, **Friday, 13th Day of August, 2021**, approved the appointment of Shri Ramesh Shah (Managing Director) as Chairman of the Board and Company with effect from 13th August, 2021.

As per Regulation 30 read with Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015, detailed Disclosure & Brief Profile is enclosed with this letter.

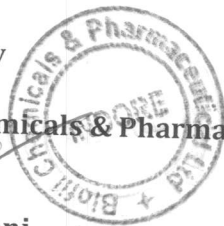
You are requested to please take on record the above said information for your reference and further needful.

Thanking You,

Yours faithfully

For Biofil Chemicals & Pharmaceuticals Limited


Shikha Khilwani
Company Secretary
ACS: 43203



Encl: Brief Profile of Shri Ramesh Shah as Chairman of the Board and Company.



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

[Appointment of Shri Ramesh Shah (Managing Director) as Chairman of the Board and Company]


- I. **Reason for Change:-** Appointment of Shri Ramesh Shah (Managing Director) as Chairman of the Board and Company.
- II. A) **Date of Appointment:-** 13th August, 2021
- B) **Term of Appointment:-** N.A.

III. Brief Profile:-

PARTICULAR	Appointment as Chairman of Board and Company
Name	Shri Ramesh Shah
Fathers name	Shri Sanalal Lal Shah
Director Identification No.	00028819
Permanent Account No.	AHCPS6091A
Date of Birth	17/10/1936
Age	85 years
Education/ Qualification	B. Pharma
Experience	64 years experience in the pharmaceutical industry
No. of company/ies in which directorship held except appointee company	3 (three)

IV. Disclosure of Relationship between Directors:- Shri Ramesh Shah is father of Shri Ketan Shah

For Biofil Chemicals & Pharmaceuticals Limited


Shikha Khilwani
Company Secretary
ACS: 43203

