

# 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](mailto:bcplcompliance@gmail.com);

Website- [www.biofilgroup.net](http://www.biofilgroup.net); Fax: 0731-2723017

---

Date: 14<sup>th</sup> August, 2023

To, <b>The Company Secretary,</b> Corporate Compliance Department <b>The National Stock Exchange of India Limited</b> BandraKurla Complex, Mumbai	To, <b>The Company Secretary,</b> Corporate Compliance Department <b>BSE Limited</b> Dalal Street, P.J. Tower, Mumbai 400001
---	---

**Subject: Continuous 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.**

**Reference: 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 ("LODR Regulations") and with reference to the Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 regarding continuous disclosure requirements for listed entities; we are enclosing disclosure as required under sub-para – 7 of Para A of Part A of Schedule III regarding appointment of Independent Director and re-appointment of Whole-Time Director of the Company.

Disclosure and brief profile of Directors is enclosed with this letter.

The Meeting of the Board of Directors commenced at 05:00 P.M. and concluded at 06:00 P.M.

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 AND PHARMACEUTICALS LIMITED**

**SHWETA VERMA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**M. NO. A70184**

# 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](mailto:bcplcompliance@gmail.com);

Website- [www.biofilgroup.net](http://www.biofilgroup.net); Fax: 0731-2723017

## 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 Smt. Gayatri Padiyar (DIN: 10260173) as an Additional Director under the category of Non-Executive Independent Director]

I. **Reason for change:** Appointment of Smt. Gayatri Padiyar (DIN: 10260173) as an Additional Director under the category of Non-Executive Independent Director.

II. **A) Date of appointment:** 14<sup>th</sup> August, 2023

**B) Term of appointment:** 5 years, i.e. 14<sup>th</sup> August, 2023 to 13<sup>th</sup> August, 2028 subject to approval of members in ensuing Annual General Meeting.

### III. Brief Profile:

Particulars	Appointment of Additional Director under the category of Non-Executive Independent Director
Name	Smt. Gayatri Padiyar
Fathers name	Shri Ramesh Chand Panwar
Director Identification Number	10260173
Permanent Account Number	EDWPP6488L
Date of Birth	22 <sup>nd</sup> January, 1977
Age	46 years
Education/ Qualification	Graduate
Experience	Smt. Gayatri Padiyar is a proprietor in Anjali Marketing Services holding 8 years' experience in marketing and customer relation.
Number of company/ies in which directorship held except appointee company	None

IV. **Disclosure of Relationship between Directors:** No relationship with any director of the Company.

Further, in compliance to the Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 issued by BSE and Circular No. NSE/CML/2018/24 dated June 20, 2018 issued by NSE, we confirm that Smt. Gayatri Padiyar (DIN: 10260173), has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.

**FOR BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED**

**SHWETA VERMA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**M. NO. A70184**

# 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](mailto:bcplcompliance@gmail.com);

Website- [www.biofilgroup.net](http://www.biofilgroup.net); Fax: 0731-2723017

## 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

### [Re-appointment of Shri Ketan Shah (DIN: 08818212) as Whole Time Director of the Company]

I. **Reason for Change:** Re-Appointment of Shri Ketan Shah (DIN: 08818212) as Whole Time Director of the Company.

II. **A) Date of re-appointment:** Date of re-appointment: 25<sup>th</sup> August, 2023

**B) Term of re-appointment:** 3 years, i.e. 25<sup>th</sup> August, 2023 to 24<sup>th</sup> August, 2026 subject to approval of members in ensuing Annual General Meeting.

However his present tenure as Whole-Time Director will conclude on 24<sup>th</sup> August, 2023

### III. Brief Profile:

Particulars	Re-appointment as Whole Time Director of the Company
Name	Shri Ketan Shah
Father's name	Shri Ramesh Shah
Director Identification Number	08818212
Permanent Account Number	AHCPS6094F
Date of Birth	21 <sup>st</sup> July, 1961
Age	62 years
Education/ Qualification	B. Sc
Experience	37 years of experience in the field of Pharma Sector
No. of company/ies in which directorship held except appointee company	One

IV. **Disclosure of Relationship between Directors:** Mr. Ketan Shah belongs to promoter group and is son of Shri Ramesh Shah (DIN: 00028819), Chairman and Managing Director of the Company. Except this there is no pecuniary relationship directly or indirectly with the Company or Key Managerial Personnel.

Further, in compliance to the Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 issued by BSE and Circular No. NSE/CML/2018/24 dated June 20, 2018 issued by NSE, we confirm that Shri Ketan Shah (DIN: 08818212), has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.

**FOR BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED**

**SHWETA VERMA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**M. NO. A70184**