



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 : L24233MP1985PLC002709**

Date: 15th November 2022

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
-----------------------------------------------------------------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------------------------------------

Sub:- Continual Disclosure under sub-para 7 of Para A of Part A of Schedule III of the SEBI (LODR) Regulation, 2015

Ref:- BSE Scrip 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, and with reference to the Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 regarding Continual 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 Change in Key Managerial Personnel (CFO) of the Company.

Disclosure & Brief Profile of Key Managerial Personnel (CFO) is enclosed with this letter.

This is for your information and record.

Thanking You,

Yours faithfully

FOR BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED

Shikha Khilwani

Company Secretary & Compliance Officer

Enclosure: Brief Profile of Key Managerial Personnel (CFO).



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 : L24233MP1985PLC002709

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

(Appointment of Mr. Pawan Singh Rajput, as Chief Financial Officer and Key Managerial Personnel of the company)

- I. **Reason for Change:-** Appointment of Chief Financial Officer as well as Key Managerial personal of the company
- II. A) **Date of Appointment:-**14.11.2022
B) **Term of Appointment:** - NA

III. Brief Profile:-

PARTICULAR	Appointment of Chief Financial Officer
Name	Pawan Singh Rajput
Fathers name	Kamal Singh Rajput
Permanent Account No.	BJTPR8147J
Date of Birth	18 th July 1990
Age	32 years
Education/ Qualification	B.COM
Experience	Mr. Pawan Singh Rajput aged 32 years is Finance and accounting professional having about 5 years experience in running the accounting and financial activities of an organization. And expert in reports on costs, productivity, margins and company expenditures.

IV. Disclosure of Relationship between Directors:-

There is no relationship of the above mentioned Chief Financial Officer with the existing Directors of the Company.

FOR BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED

Shikha Khilwani

Company Secretary & Compliance Officer