



# 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: 16<sup>th</sup> December 2022**

<b>To,</b> <b>The Company Secretary,</b> <b>Corporate Compliance Department,</b> <b>The National Stock Exchange of India</b> <b>Limited,</b> Bandra Kurla Complex, Mumbai	<b>To,</b> <b>The Company Secretary,</b> <b>Corporate Compliance</b> <b>Department,</b> <b>BSE Limited,</b> 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: 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, and with reference to the Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> 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 (CS) of the Company.

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

This is for your information and record.

Thanking You,

Yours Faithfully,

**FOR BIOFIL CHEMICALS & PHARMACEUTICALS LIMITED**

**RAMESH SHAH**  
**CHAIRMAN & MANAGING DIRECTOR**  
**(DIN NO. 00028819)**

**Enclosure:** Brief Profile of Key Managerial Personnel (CS).



# **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**

### **(Resignation of Ms. Shikha Khilwani from the post of Company Secretary (KMP) and Compliance officer of the Company)**

- I. Reason for Change:-** Due to pre-occupation and other personal reasons.
- II. A) Date of Cessation:-** letter from Company secretary received for resignation w.e.f. 23<sup>rd</sup> December, 2022  
**B) Term of Appointment:** - Not applicable in case of Resignation
- III. Brief Profile:-** Not Applicable in case of Resignation.
- IV. Disclosure of Relationship between Directors:-** Not Applicable in case of Resignation.

**FOR BIOFIL CHEMICALS & PHARMACEUTICALS LIMITED**

**RAMESH SHAH  
CHAIRMAN & MANAGING DIRECTOR  
(DIN NO. 00028819)**