

# BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED

CIN: L24233MP1985PLC002709

Registered Office: 11/12, Sector E Sanwer Road, Indore-452015 (M.P.)

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Website- www.biofilgroup.net; Fax: 0731-2723017

**Date: 22<sup>nd</sup> March, 2025**

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| To,<br>The Secretary ( <b>DCS/Compliance</b> ),<br>Corporate Relationship Department,<br><b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Mumbai-400001 | To,<br>The Secretary ( <b>Listing/Compliance</b> ),<br>Corporate Relationship Department,<br><b>National Stock Exchange of India Limited</b> ,<br>Exchange Plaza, C-1, Block G, Bandra<br>Kurla Complex, Mumbai – 400051 |
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**Subject: Continuous Disclosure under sub-clause 7 of Para A of Part A of Schedule III of the SEBI (LODR) Regulation, 2015 for change in designation of director.**

**Reference: Biofil Chemicals & Pharmaceuticals Limited (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. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023 regarding continuous disclosure requirement for listed entities; we are enclosing disclosure as required under sub-clause-7 of Para A of Part A of Schedule III regarding Change in designation of Mr. Meet Shah (DIN: 06578351) from Additional Director to Non-Executive Non Independent Director of the company.

Disclosure & Brief Profile of Director is enclosed with this disclosure.

Further, aforesaid disclosure shall also be available on the website of the Company at www.biofilgroup.net and shall also be submitted in XBRL mode within prescribed time limit.

As per the Scrutinizer's Report on postal ballot conducted through remote e-voting mechanism, the resolution for confirmation of appointment of Mr. Meet Shah (DIN: 06578351) has been approved by the Members with requisite majority and accordingly deemed to be passed on March 21<sup>st</sup>, 2025 (the last day of remote e-voting). However Scrutinizer Report on postal ballot received from Scrutinizer as on 22<sup>nd</sup> March, 2025

This is for your information and record.

Thanking You,

Yours faithfully

**FOR BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED**

**PAVAN SINGH RAJPUT  
CHIEF FINANCIAL OFFICER**

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

**(Confirmation of appointment of Mr. Meet Shah (DIN: 06578351) as Director under the category of Promoter Non-Executive Non Independent Director of the company)**

**I. Reason for Change viz., appointment, ~~re-appointment, resignation, removal, death or otherwise~~:**

Confirmation of appointment of Mr. Meet Shah (DIN: 06578351) as a Director under the category of Promoter Non-Executive Non Independent Director of the company

**II. A) Date of Appointment ~~/re-appointment/cessation~~:- 30<sup>th</sup> December, 2024**

Board of Directors appointed Mr. Meet Shah as additional Director w.e.f. 30th December, 2024, which was further confirmed by members through postal ballot conducted via remote e-voting mechanism and deemed to have been passed on March 21st, 2025 (the last day of remote e-voting).

**B) Term of Appointment~~/re-appointment~~::** - Confirmation of appointment of Mr. Meet Shah (DIN: 06578351) as Director under the category of Promoter Non-Executive Non Independent Director of the company, liable to retire by rotation.

**III. Brief Profile:-**

| <b>PARTICULARS</b>  | <b>Confirmation of appointment as director under the category of Promoter Non-Executive Non Independent Director</b> |
|---|--|
| Name  | Mr. Meet Shah  |
| Fathers name  | Mr. Sandeep Shah   |
| Director Identification No.   | 06578351   |
| Date of Birth   | 04 <sup>th</sup> April, 1992   |
| Age   | 32 years   |
| Education/ Qualification  | Graduate (BBA)   |
| Experience  | 11 Years of experience of sales and marketing in Biofil Chemicals & Pharmaceuticals Ltd.                             |
| No. of company/ies in which directorship held except appointee company. | NIL  |

**IV. Disclosure of Relationship between Directors:-** Mr. Meet Shah is nephew of Shri Ketan Shah, Whole Time Director of the Company.

Further, In Compliance to the SEBI Letter dated June 14, 2018 read with Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE and NSE respectively, we confirm that Mr. Meet Shah 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**

**PAVAN SINGH RAJPUT  
CHIEF FINANCIAL OFFICER**