

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;

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

Date: 23rd August, 2025

To, The Secretary (DCS/Compliance), Corporate Relationship Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	To, The Secretary (Listing/Compliance), Corporate Relationship Department, National Stock Exchange of India Limited , Exchange Plaza, C-1, Block G, Bandra 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 appointment 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 13th 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, upon the recommendations of the Nomination and Remuneration Committee for appointment of Mr. Smitesh Shah (DIN: 00326182) as an Additional Director under the category of Promoter Non-Executive Non Independent Director of the company subject to approval of the shareholders of the Company at the ensuing 40th Annual General Meeting.

Disclosure & Brief Profile of Directors in case of appointment are enclosed with this letter.

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.

The Meeting of the Board of Directors commenced at 05.00 P.M. and concluded at 05.45 P.M.

This is for your information and record.

Thanking You,

Yours faithfully

FOR BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED

KETAN SHAH

CHAIRMAN AND MANAGING DIRECTOR

(DIN NO. 08818212)

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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

(Appointment of Mr. Smitesh Shah (DIN: 00326182) as an Additional 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:~~

Upon the recommendations of Nomination and Remuneration committee Board of Directors appointed Mr. Smitesh Shah as Additional Director under the category of Promoter Non-Executive Non-Independent Director of the Company.

II. A) Date of Appointment ~~/re-appointment/cessation:-~~ w.e.f. 23rd August, 2025

B) Term of Appointment ~~/re-appointment:-~~ - To hold office up to the date of ensuing AGM or within a period of three months from the date of Appointment by Board, whichever is earlier.

III. Brief Profile:-

PARTICULARS	Appointment as an Additional Director under the category of Promoter Non-Executive Non-Independent Director
Name	Mr. Smitesh Shah
Fathers name	Late Mr. Sana Lal Shah
Director Identification No.	00326182
Date of Birth	05 th December, 1959
Age	65 years
Education/ Qualification	Graduate (B.SC)
Experience	45 Years of experience in the field of Pharmaceuticals Industry
No. of company/ies in which directorship held except appointee company.	6

IV. Disclosure of Relationship between Directors:- Mr. Smitesh Shah is Uncle of Shri Ketan Shah, Chairman and Managing Director of the Company.

Further the Company would like to bring to your notice that SEBI Letter dated June 14, 2018 read along with Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE and NSE respectively, requires Listed Companies to ensure that the person proposed to be appointed as "Director" shall not be debarred from holding the office by virtue of any SEBI Order or any other authority.

We would like to confirm that Mr. Smitesh Shah who has been appointed as additional director under category of Promoter Non Executive Non Independent Director are not debarred from accessing the Capital Market and neither SEBI nor any authority had passed any order against them debarring from accessing the capital market.

FOR BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED

**KETAN SHAH
CHAIRMAN AND MANAGING DIRECTOR
(DIN NO. 08818212)**