



# 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: 23<sup>rd</sup> December 2022

<b>To,</b> <b>The Secretary</b> <b>Corporate Compliance Department,</b> <b>The National Stock Exchange of India</b> <b>Limited,</b> BandraKurla Complex, Mumbai (M.H.)	<b>To,</b> <b>The Secretary</b> <b>Corporate Compliance Department,</b> <b>BSE Limited,</b> Dalal Street, P.J. Tower, Mumbai (M.H.)
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**Sub: Continual Disclosure of material event or information in pursuance of Regulation 30 read with Para A of Part A of Schedule III of SEBI (LODR) Regulation, 2015 regarding resignation and appointment of Company Secretary & Compliance Officer.**

**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 9th September, 2015 regarding Continual Disclosure Requirement for Listed Entities; we are hereby enclosing disclosure as required under sub- Para 7 of Para A of Part A of Schedule III regarding Change in Key Managerial Personnel {Company Secretary (KMP) & Compliance Officer} of the Company.

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 & PHARMACEUTICALS LIMITED**

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

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



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## 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

### A. RESIGNATION OF MS. SHIKHA KHILWANI FROM THE POST OF COMPANY SECRETARY (KMP) & COMPLIANCE OFFICER OF THE COMPANY.

I. **Reason for Change:-**Resignation from CS (KMP) & Compliance Officer due to pre-occupation and other personal reasons.

II. **A) Date of Cessation:-** 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.

### B. APPOINTMENT OF MS. SHWETA VERMA AS COMPANY SECRETARY (KMP) & COMPLIANCE OFFICER OF THE COMPANY.

I. **Reason for Change:-**Appointment as Company Secretary (KMP) and Compliance officer of the Company.

II. **A) Date of Appointment:-**24<sup>th</sup> December, 2022

**B) Term of Appointment:** - Detailed terms & conditions are mentioned in Appointment letter.

#### III. **Brief Profile:-**

PARTICULARS	APPOINTMENT OF COMPANY SECRETARY (KMP) AND COMPLIANCE OFFICER
Name	Ms. Shweta Verma
Fathers Name	Mr. Ramlakhan Verma
Date of Birth	8 <sup>th</sup> February, 1999
Education Qualification	Company Secretary

Email id	bcplcompliance@gmail.com
Experience	Ms. Shweta Verma is an Associate Member of the Institute of Company Secretaries of India (ICSI) having membership No. A70184, besides holding the Membership of the ICSI, She is also Masters in Business Administration (Finance).

**IV. Disclosure of Relationship between Directors:-There is no relationship with the existing directors.**

**FOR BIOFIL CHEMICALS & PHARMACEUTICALS LIMITED**

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