



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: 23rd December, 2022

To, The Secretary Corporate Compliance Department, The National Stock Exchange of India Limited, Bandra Kurla Complex, Mumbai (M.H.)	To, The Secretary Corporate Compliance Department, BSE Limited, Dalal Street, P.J. Tower, Mumbai (M.H.)
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Sub: Intimation for appointment of Company Secretary and Compliance Officer under Regulation 6(1) of SEBI (LODR) Regulations, 2015

Ref: BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED (BSE Script Code: 524396; NSE Symbol: BIOFILCHEM; ISIN: INE829A01014)

Dear Sir/Madam,

We would like to inform that the Company has appointed Ms. Shweta Verma, (ACS 70184) as a Company Secretary (Key Managerial Personnel) and Compliance Officer of the Company at the Board meeting held on 23rd December, 2022 w.e.f. 24th December, 2022.

The particulars of the Compliance Officer are as under: -

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|--------------------------|--|
| 1. Name : | Ms. Shweta Verma |
| 2. Designation : | Company Secretary |
| 3. Date of appointment : | 24 th December, 2022 |
| 4. Email ids : | bcplcompliance@gmail.com |
| 5. Contact No. : | +91-8889912313 |

You are requested to please take on record our above said information for your reference and further needful.

You are requested to please make necessary updation in the contact details of the Company at the website of the Stock Exchange.

Thanking You,

Yours Faithfully,

FOR BIOFIL CHEMICALS & PHARMACEUTICALS LIMITED

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