



# 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: 25<sup>th</sup> August, 2020

To,  
The Company Secretary,  
Corporate Compliance Department  
The National Stock Exchange of India  
Limited  
Bandra Kurla Complex, Mumbai

To,  
The Company Secretary  
Corporate Compliance Department  
BSE Limited  
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

Scripe Code: 524396; Sripe Id: BIOFILCHEM, ISIN No INE829A01014

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 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 Directors in the Company.

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

This is for your information, record and dissemination on your website.

Thanking You,

Yours faithfully

For Biofil Chemicals and Pharmaceuticals Limited

Shikha Khilwani

Company Secretary

ACS: 43203



Enclosure: Brief Profile of Directors.



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

(Appointment of Mr. Ashok Kumar Ramawat (DIN: 08818263) as an Independent Director of the company)

I. Reason for Change:- Appointment of Independent Director

II. A) Date of Appointment:- 25<sup>th</sup> August, 2020

B) Term of Appointment:- 5 years (from 25<sup>th</sup> August 2020 to 24<sup>th</sup> August 2025)

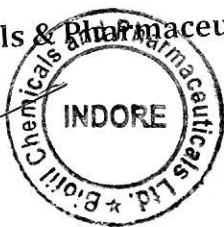
### III. Brief Profile:-

Mr Ashok Kumar Ramawat aged 68 years holds bachelor degree in Science, and has own proprietorship business under the name of Pentagon Pharmaceuticals. He has experience of 40 years in the field of Pharmaceuticals Industry.

IV. Disclosure of Relationship between Directors:- No relationship with any director.

For Biofil Chemicals & Pharmaceuticals Limited

  
Shikha Khilwani  
Company Secretary  
ACS: 43203





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

(Appointment Of Mr. Ketan Shah (DIN: 08818212) as Director as well as Whole Time Director Of The Company)

III. Reason for Change:- Appointment of Director as well as Whole Time Director

IV. A) Date of Appointment:- 25<sup>th</sup> August, 2020

B) Term of Appointment: - 3 years (from 25<sup>th</sup> August 2020 to 24<sup>th</sup> August 2023)

### III. Brief Profile:-

Mr. Ketan Shah aged 59 years and belongs to promoter group of the Company. After completing B.Sc. he joined his family business of Pharmaceuticals. He is having vast experience of 34 years in the field of Pharma sector.

IV. Disclosure of Relationship between Directors:- Mr. Ketan Shah is belongs to promoter group and son of Shri Ramesh Shah Managing Director of the Company.

For Biofil Chemicals & Pharmaceuticals Limited

Shikha Khilwani  
Company Secretary  
ACS: 43203

