



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: 24thDecember 2022

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| To, The Secretary, Corporate Compliance Department, The National Stock Exchange of India Limited, BandraKurla 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: Disclosure under Regulation 30(5) of the SEBI(LODR) Regulation, 2015

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

Dear Sir/Madam,

With reference to the above we would like to inform that Board of Directors in their Board Meeting held on 23rd December, 2022 accepted resignation of Ms. Shikha Khilwani from the post of Company Secretary & Compliance Officer w.e.f. 23rd December, 2022 and in her place Ms. Shweta Verma has been appointed as Company Secretary & Compliance Officer (KMP) Officer of the Company w.e.f. 24th December, 2022.

Further Pursuant to requirement of Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please note that the following persons are authorized for the purpose of determining the materiality of event or information and have been authorized for making the disclosure to the Stock exchange as and when required:-

| S. No. | Name of KMP | Designation | Contact Details |
|---------------|------------------------|------------------------------|---|
| 1. | Shri Ramesh Shah | Chairman & Managing Director | Phone No. :+91-8889912321 Email: rameshshah.2011@rediffmail.com |
| 2. | Mr. Ketan Shah | Whole Time Director | Phone No. :+91-8889912301 ketanshah1961@gmail.com |
| 3. | Mr. Pavan Singh Rajput | Chief Financial Officer | Phone No. : +91-8889097354 Email: |

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|----|------------------|--|---|
| | | | pawan90rajkam@gmail.com |
| 4. | Ms. Shweta Verma | Company Secretary and Compliance Officer | Phone No. :+91-8889912313 Email: bcplcompliance@gmail.com |

This letter may be treated as communication under Regulation 30 (as specified in Part A of Schedule III) of Listing Obligation and Disclosure Requirements, 2015 as amended from time to time and other applicable regulations, if any.

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)**