

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: 27th September, 2023

To, The Company Secretary, Corporate Compliance Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Mumbai – 400051	To, The Company Secretary, Corporate Compliance Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, P.J. Tower, Mumbai 400001
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Subject: Continuous disclosure of material events or information in pursuance of Regulation 30 read with sub-para 7 of Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015.

Reference: Biofil Chemicals and Pharmaceuticals Limited (BSE Scrip Code: 524396; NSE Symbol: BIOFILCHEM; ISIN: INE829A01014)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”) and with reference to the Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 regarding continuous disclosure requirements 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 designation of Independent Director and re-appointment of Mr. Ketan Shah as Whole Time Director of the Company.

Disclosure and brief profile of Directors is enclosed with this letter.

The 38th Annual General Meeting of the Company commenced at 03:00 P.M. and concluded at 03:14 P.M.

Further, we have also been submitting this continuous disclosure in prescribed format in XBRL mode (Excel Template provided by Exchange) along with the submission in PDF mode.

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 AND PHARMACEUTICALS LIMITED

SHWETA VERMA
COMPANY SECRETARY & COMPLIANCE OFFICER
M. NO. A70184

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

[Change in designation of Smt. Gayatri Padiyar (DIN: 10260173) as Non Executive Independent Director]

I. Reason for change: Change in designation from Additional Director to Non Executive Independent Director.

II. A) Date of change: 27th September, 2023

B) Term of appointment: 5 years, i.e. 14th August, 2023 to 13th August, 2028.

III. Brief Profile:

Particulars	Change in designation of Director
Name	Smt. Gayatri Padiyar
Fathers name	Shri Ramesh Chand Panwar
Director Identification Number	10260173
Permanent Account Number	EDWPP6488L
Date of Birth	22 nd January, 1977
Age	46 years
Education/ Qualification	Graduate
Experience	Smt. Gayatri Padiyar is a proprietor in Anjali Marketing Services holding 8 years' experience in marketing and customer relation.
Number of company/ies in which directorship held except appointee company	NA

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

Further, in compliance to the Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 issued by BSE and Circular No. NSE/CML/2018/24 dated June 20, 2018 issued by NSE, it is hereby confirm that Smt. Gayatri Padiyar (DIN: 10260173), has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.

FOR BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED

**SHWETA VERMA
COMPANY SECRETARY & COMPLIANCE OFFICER
M. NO. A70184**

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

[Re-appointment of Shri Ketan Shah (DIN: 08818212) as Whole Time Director of the Company]

- I. Reason for change:** Re-appointment of Shri Ketan Shah (DIN: 08818212) as Whole Time Director of the Company.
- II. A) Date of re-appointment:** Date of re-appointment: 25th August, 2023
- B) Term of re-appointment:** : Re-appointment as a Whole Director for a period of 3 years, i.e. 25th August, 2023 to 24th August, 2026.

III. Brief Profile:

Particulars	Re-appointment as Whole Time Director of the Company
Name	Shri Ketan Shah
Father's name	Shri Ramesh Shah
Director Identification Number	08818212
Permanent Account Number	AHCPS6094F
Date of Birth	21 st July, 1961
Age	62 years
Education/ Qualification	B.Sc
Experience	37 years of experience in the field of Pharmaceuticals industry
Number of company/ies in which directorship held except appointee company	One

- IV. Disclosure of Relationship between Directors:** Mr. Ketan Shah belongs to promoter group and is son of Shri Ramesh Shah (DIN: 00028819), Chairman and Managing Director of the Company. Except this there is no pecuniary relationship directly or indirectly with the Company or Key Managerial Personnel.

Further, in compliance to the Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 issued by BSE and Circular No. NSE/CML/2018/24 dated June 20, 2018 issued by NSE, it is hereby confirm that Shri Ketan Shah (DIN: 08818212), has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.

FOR BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED

SHWETA VERMA
COMPANY SECRETARY & COMPLIANCE OFFICER
M. NO. A70184