

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 November, 2024

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
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Subject: Intimation of Resignation of Non Executive Non Independent Director in pursuance of Regulation 30 read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015

REFERENCE: 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, ("Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations, as amended from time to time, we hereby inform you that Mr. Romil Shah (DIN: 00326110) has tendered his resignation from the post of Non Executive Non Independent Director of the Company with effect from the close of business hours on 27th November, 2024. **(Copy of resignation letter along with detailed reasons enclosed herewith)**

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the aforementioned regulation.

The details as per the requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given in Annexure-A. The letter of resignation along with the detailed reason is annexed herewith.

The above information will also be available on the website of the Company at www.biofilgroup.net.

This is for your information and record.

Thanking You,

Yours Faithfully,

FOR BIOFIL CHEMICALS & PHARMACEUTICALS LIMITED

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

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

(Resignation of Mr. Romil Shah from the post of Non Executive Non Independent Director of the Company)

S. No.	Particulars	Details
01	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Resignation as Non Executive Non Independent Director of the Company and all other statutory/designated positions in the Company with effect from the close of business hours on 27 th November, 2024, due to preoccupation and other personal reasons. <i>(Resignation letter alongwith detailed reasons is enclosed)</i> Further there are no other material reasons for resignation other than provided above.
02	Date of appointment/re-appointment /cessation and Term of appointment/re-appointment	with effect from the close of business hours of 27 th November, 2024
03	Term of Appointment	Not applicable in case of Resignation
03	Brief profile	Not applicable in case of Resignation
04	Disclosure of relationships between directors	Not Applicable in case of Resignation.

FOR BIOFIL CHEMICALS & PHARMACEUTICALS LIMITED

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

Date: 27th November, 2024

To,
The Board of Directors,
BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED
11/12, Sector E Sanwer Road
Indore MP 452015

Subject: Resignation from the post of directorship of the Company.

Dear Sir/ Madam,

With reference to the above captioned subject, I hereby tender my resignation as directorship under the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and all other statutory/designated positions in the Company with effect from the close of business hours on 27th November, 2024, Due to preoccupation and other personal reasons. I further confirm that there is no other material reason for my resignation other than provided above.

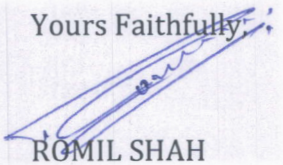
Therefore, I request the Board of Directors to accept my resignation and relieve me from the duties w.e.f. the close of business hours of 27th November, 2024.

I would like to place on record my appreciation of the regard, co-operation and assistance given by the Board of Directors, Senior Management and colleague of the Company for the support & Cooperation extended during my tenure as the Director of the Company.

Kindly acknowledge the receipt of my resignation letter and file necessary e-form(s) & submissions with Registrar of Companies & NSE/BSE respectively.

Thanking You,

Yours Faithfully,



RGMIL SHAH
(DIN: 00326110)
FLAT NO.16 SILVER STUD APARTMENT,
7/2, R.S.BHANDARI MARG, OPPOSITE ABHAY PRASHAL,
INDORE, MADHYA PRADESH-452003