

BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED

CIN: L24233MP1985PLC002709

Registered Office: B/12-B, Industrial Estate, Pologround, Indore-452015 (M.P.)

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Dated: 29th September, 2025

To, The Secretary (DCS/Compliance), Corporate Relationship Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	To, The Secretary (Listing/Compliance), Corporate Relationship Department, National Stock Exchange of India Limited , Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Mumbai - 400051
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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 (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended from time to time.

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") read with the Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 regarding continuous disclosure requirements for listed entities; we are enclosing following events which were transacted and approved with requisite majority by members in 40th Annual General Meeting of the Company held on 27th September, 2025 for which disclosure as required under sub-clause 7 of Para A of Part A of Schedule III required:

1. Confirmation of appointment of Joshi Sahay and Company, Practicing Company Secretary (Unique Code: P2025MP322400 and Peer Review Certificate No.: 6873/2025) as Secretarial Auditor of the Company and fix their remuneration - attached as Annexure-I.
2. Confirmation of re-appointment of Mr. Ashok Kumar Ramawat (DIN: 08818263) as Independent Director, for a second term of 5 years commencing from 25th August, 2025 to 24th August, 2030, - attached as Annexure-II.
3. Confirmation of re-appointment of Mr. Satish Beohar (DIN: 09220291) as Independent Director, for a second term of 5 years commencing from 30th June, 2026 to 29th June, 2031, - attached as Annexure-II.
4. Confirmation for Change in designation of Mr. Ketan Shah (DIN: 08818212) from Whole Time Director to Chairman and Managing Director - attached as Annexure-III
5. Confirmation of appointment of Mr. Smitesh Shah (DIN: 00326182) as a Promoter Non Executive Non-Independent Director of the Company - attached as Annexure-IV.

Further, aforesaid disclosure shall also be available on the website of the Company at www.biofilgroup.net and shall also be submitted in XBRL mode within prescribed time limit.

The 40th Annual General Meeting of the Company held on 27th September, 2025 commenced at 03:02 P.M. and concluded at 03:17 P.M. However Combined Scrutinizer Report received from Scrutinizer as on today i.e. 29th September, 2025.

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

APOORV JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER
M. NO. A71739

ANNEXURE-I

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024.

Confirmation of Appointment of JOSHI SAHAY AND COMPANY, Practicing Company Secretary (Unique Code: P2025MP322400 and Peer Review Certificate No.: 6873/2025) as Secretarial Auditor of the company.

S. No.	Particulars	Description
1	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Confirmation of members be and are hereby obtained in the 40 th Annual General Meeting held on 27 th September, 2025 for appointment of Joshi Sahay and Company, Practicing Company Secretary (Unique Code: P2025MP322400 and Peer Review Certificate No.: 6873/2025) as Secretarial Auditor
2	date of appointment/ re-appointment / cessation (as applicable) and term of appointment/ re-appointment	Confirmation of members be and are hereby obtained in the 40 th Annual General Meeting held on 27 th September, 2025 of Joshi Sahay and Company, Practicing Company Secretary (Unique Code: P2025MP322400 and Peer Review Certificate No.: 6873/2025) as Secretarial Auditor, for a period of 5 years commencing from FY 2025-2026 till FY 2029-2030 and fix their remuneration.
3	brief profile (in case of Appointment/ Re-appointment)	<p>Joshi Sahay and Company is a partnership firm of Practicing Company Secretaries established in 2025 by two partners. The firm is founded with a vision to deliver high-quality, reliable, and value-driven professional services in the field of corporate laws and governance. The firm is Peer Reviewed by the Institute of Company Secretaries of India.</p> <p>The partners of the firm bring with them over 25 years of rich experience in the field of corporate laws Compliance management, corporate structuring, listing compliance, SEBI Regulation, RBI, due diligence etc.</p> <p>The signing partner - Mr. L.N. Joshi, aged 49 years, Mr. L.N. Joshi is Master of Commerce (M. Com), Law Graduate and fellow member of Institute of Company Secretaries of India and also registered as an Insolvency Professional. He has wide and extensive experience of over 25 years in Corporate Laws, Listing Regulation, RBI, SEBI, Depository Law, Insolvency and Bankruptcy code etc.</p>
4	disclosure of relationships between directors (in case of appointment of a director)	Not applicable

The 40th Annual General Meeting of the Company commenced at 03.02 P.M. and concluded at 03.17 P.M. However, a combined scrutinizer report was received on today i.e. September, 29, 2025 from the scrutinizer.

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ANNEXURE-II**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****CONFIRMATION FOR RE-APPOINTMENT INDEPENDENT DIRECTORS OF THE COMPANY.**

S. No.	Particulars	Mr. Ashok Kumar Ramawat (DIN: 08818263)	Mr. Satish Beohar (DIN: 09220291)
1	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Confirmation of members be and are hereby obtained in the 40 th Annual General Meeting held on 27 th September, 2025 for re-appointment of Mr. Ashok Kumar Ramawat (DIN: 08818263) as Independent Director, for a second term of 5 consecutive years commencing from 25 th August, 2025 to 24 th August, 2030	Confirmation of members be and are hereby obtained in the 40 th Annual General Meeting held on 27 th September, 2025 for re-appointment of Mr. Satish Beohar (DIN: 09220291) as Independent Director, for a second term of 5 consecutive years commencing from 30 th June, 2026 to 29 th June, 2031
2	Date of appointment/re-appointment /cessation (as applicable) and term of appointment/re-appointment	Confirmation of members be and are hereby obtained in the 40 th Annual General Meeting held on 27 th September, 2025 for re-appointment of Mr. Ashok Kumar Ramawat (DIN: 08818263) as Independent Director, for a second term of 5 consecutive years commencing from 25 th August, 2025 to 24 th August, 2030	Confirmation of members be and are hereby obtained in the 40 th Annual General Meeting held on 27 th September, 2025 for re-appointment of Mr. Satish Beohar (DIN: 09220291) as Independent Director, for a second term of 5 consecutive years commencing from 30 th June, 2026 to 29 th June, 2031
3	brief profile (in case of Appointment-re-appointment)	Mr. Ashok Kumar Ramawat has completed Bachelors Degree in Science. He possess 45 years of post qualification experience and a good exposure in Pharmaceuticals Industry.	Mr. Satish Beohar has completed Masters Degree in Science He Possess 35 years of post qualification experience and a good exposure in the field of Sales and Marketing.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Ashok Kumar Ramawat is not related to any of the Directors of the Company.	Mr. Satish Beohar is not related to any of the Directors of the Company.

The 40th Annual General Meeting of the Company commenced at 03.02 P.M. and concluded at 03.17 P.M. However, a combined scrutinizer report was received on today i.e. September, 29, 2025 from the scrutinizer.

We would like to confirm that Mr. Ashok Kumar Ramawat (DIN: 08818263) and Mr. Satish Beohar (DIN: 09220291) who have been re-appointed as Non-Executive Independent Directors of the company are not debarred from accessing the Capital Market and neither SEBI nor any authority had passed any order against them debarring from accessing the capital market.

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ANNEXURE-III

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

(Confirmation for Change in designation of Mr. Ketan Shah (DIN: 08818212) from whole time director to Chairman and Managing Director of the Company)

I. Reason for Change viz., appointment, re-appointment, resignation, removal, death or otherwise:

Confirmation for change in designation of Mr. Ketan Shah from whole time director to Chairman and Managing Director of the Company

II. A) Date of Appointment /re-appointment/cessation:- Change in Designation w.e.f. 12th August, 2025 and confirmation of members obtained in Annual General Meeting held on 27th September, 2025.

B) Term of Appointment/re-appointment: - for a period of 3 (Three) years w.e.f. 12th August, 2025 to 11th August, 2028

III. Brief Profile:-

PARTICULARS	Confirmation for Change in designation from Whole Time Director to Chairman and Managing Director of the Company
Name	Mr. Ketan Shah
Fathers name	Late Mr. Ramesh Shah
Director Identification No.	08818212
Date of Birth	21 st July, 1961
Age	64 years
Education/ Qualification	B.Sc.
Experience	39 years experience in Pharmaceuticals Industry
No. of company/ies in which directorship held except appointee company.	1 (One)

IV. Disclosure of Relationship between Directors:-

Mr. Ketan Shah is a promoter of the Company and uncle of Mr. Meet Shah, Non Executive Non independent Director of the Company.

Further the Company would like to bring to your notice that SEBI Letter dated June 14, 2018 read with Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE and NSE respectively, requires Listed Companies to ensure that the person proposed to be appointed as "Director" shall not be debarred from holding the office by virtue of any SEBI Order or any other authority.

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, we 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.

The 40th Annual General Meeting of the Company commenced at 03.02 P.M. and concluded at 03.17 P.M. However, a combined scrutinizer report was received on today i.e. September, 29, 2025 from the scrutinizer.

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ANNEXURE-IV

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

(Confirmation of Appointment of Mr. Smitesh Shah (DIN: 00326182) as a Director under the category of Promoter Non-Executive Non Independent Director of the company)

I. Reason for Change viz., appointment, ~~re-appointment, resignation, removal, death or otherwise:~~

Confirmation of appointment of Mr. Smitesh Shah as a Director under the category of Promoter Non-Executive Non-Independent Director of the Company.

II. A) Date of Appointment /~~re-appointment/cessation~~:- Appointed as an additional director w.e.f. 23rd August, 2025 and confirmation of members obtained in Annual General Meeting held on 27th September, 2025.

B) Term of Appointment/~~re-appointment~~:: - Confirmation of appointment of Mr. Smitesh Shah as Director under the category of Promoter Non-Executive Non Independent Director of the company, liable to retire by rotation.

III. Brief Profile:-

PARTICULARS	Confirmation of Appointment of Director under the category of Promoter Non-Executive Non-Independent Director
Name	Mr. Smitesh Shah
Fathers name	Late Mr. Sana Lal Shah
Director Identification No.	00326182
Date of Birth	05 th December, 1959
Age	65 years
Education/ Qualification	Graduate (B.SC)
Experience	45 Years of experience in the field of Pharmaceuticals Industry
No. of company/ies in which directorship held except appointee company.	6

IV. Disclosure of Relationship between Directors:- Mr. Smitesh Shah is Uncle of Shri Ketan Shah, Chairman and Managing Director of the Company.

Further the Company would like to bring to your notice that SEBI Letter dated June 14, 2018 read along with Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE and NSE respectively, requires Listed Companies to ensure that the person proposed to be appointed as "Director" shall not be debarred from holding the office by virtue of any SEBI Order or any other authority.

We would like to confirm that Mr. Smitesh Shah who has been appointed as additional director under category of Promoter Non Executive Non Independent Director are not debarred from accessing the Capital Market and neither SEBI nor any authority had passed any order against them debaring from accessing the capital market.

The 40th Annual General Meeting of the Company commenced at 03.02 P.M. and concluded at 03.17 P.M. However, a combined scrutinizer report was received on today i.e. September, 29, 2025 from the scrutinizer.

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