



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: 30th September, 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,

In continuation to earlier disclosure submitted dated 25th August 2020 and pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, along with reference to the Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 regarding Continual Disclosure Requirement for Listed Entities, we are enclosing disclosure again as required under sub-para 7 of Para A of Part A of Schedule III regarding Change in Directors in the Company, which has been confirmed by the shareholders of the Company in their 35th Annual General Meeting held on 29th September 2020

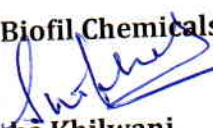
Disclosure & Brief Profile of Directors are enclosed with this letter.

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

Thanking You,

Yours faithfully

For Biofil Chemicals & 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:-** 25th August, 2020 (Confirmed by shareholders on 29th September, 2020 in their Annual General Meeting)

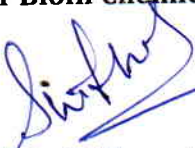
B) Term of Appointment:- 5 years (from 25th August 2020 to 24th August 2025)

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)

- I. Reason for Change:- Appointment of Director as well as Whole Time Director
- II. A) Date of Appointment:- 25th August, 2020 (Confirmed by shareholders on 29th September, 2020 in their Annual General Meeting)

B) Term of Appointment: - 3 years (from 25th August 2020 to 24th 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

