



BIOFIL CHEMICALS & PHARMACEUTICALS LTD.

11/12, Sector-E, Sanwer Road, Industrial Area, Indore - 452 015. Fax : 0731-2723017

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Admn. Office : B-12/B, Industrial Estate, Pologround, Indore - 452 015 (M.P.)

Tel. : 0731-2426700, 2420926, 2524003, Fax : 0731-2420926 • CIN : L24233MP1985PLC002709

To,
The Company Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001(M.H.)

Date: 09th November, 2015

To,
The Company Secretary
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Sub: Intimation of Change in Director of the Company
Scrip Code: 524396

Dear Sir/ Madam

This to inform you that Mr. Ramesh C Shah, Non Executive Independent Director has tendered his resignation from the post of directorship of the Company with effect from 15th November 2015 vide his letter dated 02nd September 2015.

Please note that the above letter of resignation was tabled at the board of directors meeting held today that is on 09th November 2015 and was noted by all the directors present.

This letter may be treated as communication under Clause 30 and other applicable clauses, if any of the listing agreement entered into by Biofil Chemicals and Pharmaceuticals Limited with your exchange.

This is for your information and record.

Thanking you,

Yours Faithfully
For Biofil Chemicals and Pharmaceuticals Limited

Ramesh Shah
Managing Director
(DIN: 00028819)

