

BACIL PHARMA LIMITED

Regd. Off.: 71, LAXMIBUILDING, 4TH FLOOR, SIR P. M. ROAD, FORT, MUMBAI 400 001.
Email ID: bacilpha@yahoo.com CIN: L24200MH1987PLC043427 Tel.: 22618452/22661541, Tel/Fax: 22618327

Date: 27th September, 2024

To,
The Corporate Relations Department,
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai- 400001

BSE Scrip Code: 524516
Name: Bacil Pharma Limited

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Completion of tenure of Independent Directors.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform/intimate you that Mr. Shirish Suryakant Shetye (DIN: 00148086) and Mr. Lalit Jain (DIN: 00941024), ceased to be Independent Directors of the Company with effect from the closure of today's business/office hours i.e. 27th September, 2024 upon completion of his tenure of two consecutive terms.

Details as required pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are enclosed herewith as Annexure-A.

Kindly acknowledge the receipt and take the above on record.

Thanking You,

Yours Faithfully

For Bacil Pharma Limited

Prakash Shah
Director
DIN: 01136800

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ANNEXURE-A

(Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023)

Name of the Director	Mr. Shirish Suryakant Shetye (DIN: 00148086)	Mr. Lalit Jain (DIN: 00941024)
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Completion of tenure of two consecutive terms as Independent Director of the Company.	Completion of tenure of two consecutive terms as Independent Director of the Company.
Date of appointment/cessation (as applicable) & term of appointment	Cessation w.e.f. the closure of business/office hours on 27 th September, 2024.	Cessation w.e.f. the closure of business/office hours on 27 th September, 2024.
Brief Profile (in case of appointment)	Not Applicable	Not Applicable
Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable	Not Applicable
#Names of Listed Entities in which the resigning Director holds directorships, indicating the category of Directorship and Membership of Board Committees, if any	As mentioned below	There is no other listed entity in which he holds Directorship

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#Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 Pursuant to SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 for Resignation of Director (Independent Director)

Sr. No.	Name of the Resigned Director	Name of Companies	Category of Directorship	Membership of Board Committees
1	Mr. Shirish Suryakant Shetye (DIN: 00148086)	Joindre Capital Services Limited	Non-Executive - Independent Director	1. Nomination and remuneration committee-Member 2. Stakeholders Relationship Committee-Chairperson
2	Mr. Lalit Jain (DIN: 00941024)	NA	NA	NA

For Bacil Pharma Limited

Prakash Shah
Director
DIN: 01136800