

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: 03rd July, 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: Continuous Disclosure of material events or information in pursuance of Regulation 30 read with 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, we wish to inform you that Ms. Shweta Verma has tendered her resignation vide her resignation letter dated 03.07.2024 from the post of Company Secretary and Compliance Officer of the Company with effect from the close of business hours on 03rd July, 2024.

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 Board of Directors of the Company placed its appreciations for the valuable services rendered by Ms. Shweta Verma to the Company during her tenure.

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 as Annexure-B.

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)**

ANNEXURE-A

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 Ms. Shweta Verma from the post of Company Secretary and Compliance Officer of the Company)

S. No.	Particulars	Ms. Shweta Verma
01	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Resignation as Company Secretary & Compliance officer (Key Managerial Personnel) 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 03 rd July, 2024, to pursue career improvement and growth opportunities. 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 03 rd July, 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: 03rd July, 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 Company Secretary & Compliance Officer (KMP) of the Company.

Dear Sir/ Madam,

With reference to the above captioned subject, I hereby tender my resignation as Company Secretary & Compliance officer (Key Managerial Personnel) 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 03rd July, 2024, to pursue career improvement and growth opportunities. 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 03rd July, 2024.

I hereby convey my sincere thanks to the Board of Directors, Senior Management and colleague of the Company for the support & Cooperation extended during my tenure as a Company Secretary and Compliance Officer (KMP) 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,

Shweta
Shweta Verma

CS & Compliance Officer

M No.: A70184

Address: 32-D, Slice-4, Scheme No. 78,

Vijay Nagar, Indore M.P. 452010

ECSIN: RA070184D000083978



Received on:- 03/07/24

Relieved on:- 03/07/24