

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: 30th May, 2024

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 under sub-para 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for re-appointment of Secretarial Auditor of the Company.

Reference: BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED (BSE SCRIP CODE: 524396; NSE SYMBOL: BIOFILCHEM; ISIN: INE829A01014)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”) with reference to the Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 regarding continuous disclosure requirements for listed entities; we are enclosing disclosure and Brief Profit as required under sub-para 7 of Para A of Part A of Schedule III regarding re-appointment of Secretarial Auditor of the Company for the financial year 2024-25.

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

The Meeting of the Board of Directors commenced at 04:30 P.M. and concluded at 06:30 P.M.

You are requested to please take on record the same.

Thanking you.

Yours Faithfully,

FOR BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED

**SHWETA VERMA
COMPANY SECRETARY & COMPLIANCE OFFICER
M. NO. A70184**

Enclosure: Disclosure & Brief Profile for re-appointment of Secretarial Auditor.

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

RE-APPOINTMENT OF L.N. JOSHI & CO., PRACTICING COMPANY SECRETARIES (C.P. NO. 4216) AS SECRETARIAL AUDITORS OF THE COMPANY.

S. No.	Particulars	Discription
1	reason for change viz. appointment , re-appointment, resignation , removal , death or otherwise	Re-appointment of L.N. Joshi & Co., Practicing Company Secretaries as a Secretarial Auditors of the Company in compliance with the provision of Companies Act, 2013 and SEBI (LODR) Regulations, 2015
2	Date of appointment /re-appointment / cessation (as applicable) and term of appointment /re-appointment	Date of re-appointment: 30.05.2024 Term of re-appointment: To conduct secretarial audit for financial year 2024-25
3	brief profile (in case of Appointment /re-appointment)	L.N. Joshi & Co., a firm of Company Secretaries was established in July, 2001 by Mr. L.N. Joshi, aged 47 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 23 years in Corporate Laws, Listing Regulation, RBI, SEBI, Depository Law, Insolvency and Bankruptcy code etc. He possesses wide spectrum exposure and rich experience in all the spheres of corporate secretarial and legal matters. The firm has a team of company secretaries specialized in their respective practice areas
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

OTHER DETAILS (IN CASE OF ~~APPOINTMENT~~/RE-APPOINTMENT):

NAME OF SECRETARIAL AUDITOR	L.N. Joshi & Co., Practicing Company Secretary
PROPRIETOR/ PARTNER	L.N. Joshi
QUALIFICATION	M.Com, LLB, FCS
MEMBERSHIP NO. CP NO.	Membership No.: 5201 CP No.4216
ADDRESS	122, Krishna Business Centre, 11, P U 4, Next To Medanta Hospital, Rasoma Square Indore (M.P.) 452010
E-MAIL ID	lnjoshics@gmail.com
CONTACT NO.	0731-4266708

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