

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: 14th September 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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Sub: Continual Disclosure of material event or information in pursuance of Regulation 30 read with Para A of Part A of Schedule III of SEBI (LODR) Regulation, 2015 regarding appointment of Company Secretary & Compliance Officer.

Ref: 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, and with reference to the Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023 regarding Continual Disclosure Requirement for Listed Entities; we are hereby enclosing disclosure as required under sub- Para 7 of Para A of Part A of Schedule III regarding Change in Key Managerial Personnel {appointment of Company Secretary (KMP) & Compliance Officer} of the Company.

Further, we have also been submitting this continuous disclosure in prescribed format in XBRL mode (Excel Template provided by Exchange) along with the submission in PDF mode.

The above information will also be available on website of Company at www.biofilgroup.net

The meeting of the Board of Directors commenced at 04.30 P.M. and concluded at 05.20 P.M.

You are requested to please take on record the above said information for your reference and further needful.

Thanking You,
Yours Faithfully,

FOR BIOFIL CHEMICALS & PHARMACEUTICALS LIMITED

RAMESH SHAH
CHAIRMAN & MANAGING DIRECTOR
(DIN NO. 00028819)

CONTINUAL DISCLOSURE UNDER SUB-PARA 7 OF PARA A OF PART A OF SCHEDULE III PURSUANT TO REGULATION 30 OF THE SEBI (LODR) REGULATION, 2015

A. APPOINTMENT OF MS. ANISHA MANGAL AS COMPANY SECRETARY (KMP) & COMPLIANCE OFFICER OF THE COMPANY.

I. Reason for Change viz., ~~appointment, re-appointment, resignation, removal, death or otherwise~~:- The Board on recommendation of NRC has appointed Ms. Anisha Mangal as Company Secretary (KMP) and Compliance officer of the Company.

II. A) Date of appointment/~~re-appointment~~/~~cessation~~:- 14th September, 2024

B) Term of Appointment: - Detailed terms & conditions are mentioned in Appointment letter.

III. Brief Profile:-

PARTICULARS	APPOINTMENT OF COMPANY SECRETARY (KMP) AND COMPLIANCE OFFICER
Name	Ms. Anisha Mangal
Fathers Name	Mr. Chetan Mangal
Date of Birth	9 th September, 1996
Education Qualification	Company Secretary
Email id	anishamangal.99@gmail.com
Experience	Ms. Anisha Mangal is an Associate Member of the Institute of Company Secretaries of India (ICSI) having membership No. A70128, besides holding the Membership of the ICSI.

IV. Disclosure of Relationship between Directors:- There is no relationship with the existing directors.

FOR BIOFIL CHEMICALS & PHARMACEUTICALS LIMITED

**RAMESH SHAH
CHAIRMAN & MANAGING DIRECTOR
(DIN NO. 00028819)**