

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 December, 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 under sub-clause 7 of Para A of Part A of Schedule III of the SEBI (LODR) Regulation, 2015 for change in senior management and directors of the company.

Reference: Biofil Chemicals & Pharmaceuticals Limited (BSE Scrip 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. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 regarding continuous disclosure requirement for listed entities; we are enclosing disclosure as required under sub-clause-7 of Para A of Part A of Schedule III regarding appointment of **Mr. Meet Shah (DIN: 06578351) as an Additional Director under the category of Promoter Non-Executive Director of the company.**

Disclosure & Brief Profile of Directors in case of appointment are enclosed with this letter.

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

The Meeting of the Board of Directors commenced at 04.00 P.M. and concluded at 05.15 P.M.

This is for your information and record.

Thanking You,

Yours faithfully

FOR BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED

RAMESH SHAH

CHAIRMAN & MANAGING DIRECTOR

(DIN NO. 00028819)

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

(Appointment of Mr. Meet Shah (DIN: 06578351) as an Additional Director under the category of Promoter Non-Executive Director of the company)

I. Reason for Change viz., appointment, ~~re-appointment, resignation, removal, death or otherwise:~~

Appointment of Additional Director under the category of Promoter Non-Executive Director

II. A) Date of Appointment ~~/re-appointment/cessation:-~~ w.e.f. 30th December, 2024

B) Term of Appointment ~~/re-appointment:-~~ - liable to retire by rotation, subject to the approval of members within a time period of three months from the date of Appointment.

III. Brief Profile:-

PARTICULARS	Appointment as an Additional Director under the category of Promoter Non-Executive Director
Name	Mr. Meet Shah
Fathers name	Mr. Sandeep Shah
Director Identification No.	06578351
Date of Birth	04 th April, 1992
Age	32 years
Education/ Qualification	Graduate (BBA)
Experience	11 Years of experience of sales and marketing in Biofil Chemicals & Pharmaceuticals Ltd.
No. of company/ies in which directorship held except appointee company.	NIL

IV. Disclosure of Relationship between Directors:- Mr. Meet Shah is grandson of Shri Ramesh Shah, Managing Director and the nephew of Shri Ketan Shah, Whole Time Director of the Company.

Further the Company would like to bring to your notice that SEBI Letter dated June 14, 2018 read along with Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE and NSE respectively, requires Listed Companies to ensure that the person proposed to be appointed as "Director" shall not be debarred from holding the office by virtue of any SEBI Order or any other authority.

We would like to confirm that Mr. Meet Shah who has been appointed as additional director under category of Non- Executive Director are not debarred from accessing the Capital Market and neither SEBI nor any authority had passed any order against them debarring from accessing the capital market.

FOR BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED

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