

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: Disclosure under Regulation 30(5) of the SEBI (LODR) Regulation, 2015

Ref: BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED (BSE Script Code: 524396; NSE Symbol: BIOFILCHEM; ISIN: INE829A01014)

Dear Sir/Madam,

With reference to the above we would like to inform that Board of Directors in their Board Meeting held on 14th September, 2024 appointed Ms. Anisha Mangal as Company Secretary & Compliance Officer (KMP) Officer of the Company w.e.f. 14th September, 2024.

Further Pursuant to requirement of Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please note that the following persons are authorized for the purpose of determining the materiality of event or information and have been authorized for making the disclosure to the Stock exchanges as and when required:-

S. No.	Name of KMP	Designation	Contact Details
1.	Shri Ramesh Shah	Chairman & Managing Director	Phone No. :0731-2426700 Email: bcplcompliance@gmail.com
2.	Mr. Ketan Shah	Whole Time Director	Phone No. :0731-2426700 Email: bcplcompliance@gmail.com
3.	Mr. Pavan Singh Rajput	Chief Financial Officer	Phone No. :0731-2426700 Email: bcplcompliance@gmail.com
4.	Ms. Anisha Mangal	Company Secretary and Compliance Officer	Phone No. : +91-9039591293 Email: anishamangal.99@gmail.com

This letter may be treated as communication under Regulation 30 (as specified in Part A of Schedule III) of Listing Obligation and Disclosure Requirements, 2015 as amended from time to time and other applicable regulations, if any.

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)**