

BACIL PHARMA LIMITED

Regd. Off.: 71, LAXMIBUILDING, 4TH FLOOR, SIR P. M. ROAD, FORT, MUMBAI 400 001. Email ID: bacilpha@yahoo.com
CIN: L24200MH1987PLC043427 Tel.: 22618452/22661541, Tel/Fax: 22618327

Date: 28th August, 2024

To,
Compliance Department
Bombay Stock Exchange
25th Floor, Phiroze Jeejeeboy Towers,
P.J tower, Dalal Street,
Mumbai-400001.

Dear Sir/Madam,

Ref Scrip Code: 524516

Company Name: M/s. Bacil Pharma Limited

Sub: Outcome of Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with its amendments:

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 the Board of Directors of the Company at their meeting held Today i.e 28th August, 2024 transacted following business:

1. Considered & Approved Appointment of Ms. Avani Savjibhai Godhaniya (DIN: 10387729) as an Additional Director in the category of Non-Executive - Independent Director in the Company, not liable to retire by rotation, on the Board of Directors of the Company with effect from 28th August, 2024 for a first term of 5 (five) Years, i.e upto 27th August, 2029 subject to members approval at its General Meeting. The details of the Director as required in terms of Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with, as amended is enclosed in Annexure-I.
2. Considered & Approved Appointment of Mr. Dinesh Chander Notiyal (DIN: 10289995) as an Additional Director in the category of Non-Executive - Independent Director in the Company, not liable to retire by rotation, on the Board of Directors of the Company with effect from 28th August, 2024 for a first term of 5 (five) Years, i.e upto 27th August, 2029 subject to members approval at its General Meeting. The details of the Director as required in terms of Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with, as amended is enclosed in Annexure-I.

Kindly take this information on record and oblige.

The meeting started at 3:00 P.M. and concluded at 3:45 P.M.

Yours Faithfully,

For Bacil Pharma Limited

PRAKASH

BHOORCHAND

SHAH

Prakash Shah

Director

DIN: 01136800

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BACIL PHARMA LIMITED

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Annexure-I

Disclosure required pursuant to Regulation 30 and Para 7 of Schedule III and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with regard to Appointment of Directors is given herein under:

Reason for change viz. appointment	Ms. Avani Savjibhai Godhaniya (DIN: 10387729) as an Additional Director (Non-Executive, Independent Director) of the Company, subject to approval of the Shareholders.	Mr. Dinesh Chander Notiyal (DIN:10289995) as an Additional Director (Non-Executive, Independent Director) of the Company, subject to approval of the Shareholders.
Date of appointment	Appointed as an Additional Director in the category of Independent Director w.e.f. 28 th August, 2024 for a period of 5 consecutive years subject to approval of Members at the upcoming General Meeting or within a time period of 3 months from the date of appointment, whichever is earlier.	Appointed as an Additional Director in the category of Independent Director w.e.f. 28 th August, 2024 for a period of 5 consecutive years subject to approval of Members at the upcoming General Meeting or within a time period of 3 months from the date of appointment, whichever is earlier.
Brief Profile (in case of appointment)	She holds a Master's Degree in Commerce and she has over 8 years of experience in the accounts, finance and taxation areas. Subsequently, considering her wide knowledge and skill in the commodities industry to achieve accelerated growth in the company.	He is having experience in the field of logistics and sales advisory. He also possesses diversified skills, knowledge and experience in Planning, transportation support, inventory management, SAP system etc.
Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable	Not Applicable
Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 dated June 20, 2018	Ms. Avani Savjibhai Godhaniya is not debarred from holding the office of director pursuant to any SEBI order or any other Authority.	Mr. Dinesh Chander Notiyal is not debarred from holding the office of director pursuant to any SEBI order or any other authority.

For Bacil Pharma Limited

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Prakash Shah
Director
DIN: 01136800