15th December, 2022

To,
The Board of Directors,
BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED,
11/12, SECTOR E SANWER ROAD INDORE MP 452015 IN

Dear Sir(s),

Please find enclosed herewith my resignation letter from the post of Company Secretary and Compliance Officer (KMP) of the Company w.e.f. 23rd December, 2022.

Kindly acknowledge the same and file required form with Registrar of Companies and inform me accordingly.

With warm regards,

CS Shikha Khilwani
Mem. No.: A43203

Enclosed: Resignation letter

ECSIN : RA043203A000090932

Received on 16/12/2022

Relieved on 23/12/2022

Recd.

Biofil Chemicals and Pharmaceuticals Ltd. * INDORE

15th December, 2022

To,
The Board of Directors,
BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED,
11/12, SECTOR E SANWER ROAD INDORE MP 452015 IN

Subject: Resignation from the post of Company Secretary & Compliance Officer (KMP) of the Company.

Dear Sirs,

With reference to the above captioned subject, I would like to inform you that due to pre-occupation and other personal reasons, I am not in a position to hold the post of Company Secretary and Compliance Officer (KMP) in the Company.

I would like to thank all the fellow members and senior Management for the support extended during my tenure as a Company Secretary and Compliance Officer (KMP).

Kindly accept my resignation from the post Company Secretary w.e.f. 23rd December, 2022.

Thanking You,

Yours Faithfully,

CS Shikha Khilwani
Mem. No.: A43203
ECSIN: RA043203A000090932
Received on 16/12/2022
Relieved on 23/12/2022

Biofil Chemicals and Pharmaceuticals Ltd. * INDORE