

BIOFIL CHEMICALS & PHARMACEUTICALS LTD.

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Date: 13. 02. 2016

To,
The Company Secretary,
Corporate Compliance Department
The National Stock Exchange of India Limited
Bandra Kurla Complex, Mumbai

To,
The Company Secretary
Corporate Compliance Department
BSE Limited
Dalal Street, P.J. Tower, Mumbai

Sub: Disclosure pursuant to Regulation 30 (as specified in Part A of Schedule III) of Listing Obligation and Disclosure Requirements, 2015 regarding change in Company Secretary and Compliance Officer.

Ref: Scripe Code: 524396; Sripe Id: BIOFILCHEM

Dear Sir

With reference to captioned subject, this is to inform you that Ms. Neha Shukla, has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company with effect from Today Board Meeting vide her letter dated 01st February 2016.

Please note that the above letter of resignation was tabled at the board of directors meeting held today that is on 13th February 2016 and was noted by all the directors present.


Further, Ms. Shikha Khilwani has appointed as a Company Secretary and Compliance officer of the Company with effect from 13th February 2016.

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 and other applicable regulations, if any of the Listing Obligation and Disclosure Requirements, 2015.

This is for your information and record.

Kindly take the same in your record.

Thanking You
For Biofil Chemicals and Pharmaceuticals Limited.


Ramesh Shah
Managing Director
DIN 00028819

