

SHAILA JAIN

204, Girnar Tower 2/5, New Palasia Indore (M.P.) 452001 India

Dated: 29.03.2024

To,
The Board of Directors,
Biofil Chemicals and Pharmaceuticals Limited
Registered Office: 11/12, Sector "E", Sanwer Road,
Industrial Area, Indore (M.P.) 452015

Subject: Cessation/retirement from the post of Non-Executive Independent Director of the Company and all the Committees there under.

Dear Sir(s)/Madam,

With reference to the above captioned subject and in terms of provisions of Sub-Section 11 of Section 149 of Companies Act, 2013 and read with Schedule IV (Code for Independent Directors) and SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 as amended from time to time, *No Independent Director shall hold office for more than two consecutive terms*, in view of the above; I **Shaila Jain** hereby inform you that my second and final term of 5 consecutive years as a Non Executive Independent Director of the Company is about to complete on 31st March, 2024, consequently, I am unable to remain as a Non-executive Independent Director of the Company and all the Committees there under.

It has been a pleasure and privilege to serve on the Board. I deeply appreciate the professionalism of my Board colleagues as well as the management team. Thank you all for your support and my best wishes to the company for the journey ahead.

I request the Company to file the necessary forms with the concerned Registrar of Companies, intimate the stock exchange and other regulatory authorities as required and undersigned.

With warm regards,

Shaila Jain

SHAILA JAIN
INDEPENDENT DIRECTOR
DIN: 00326130

204, GIRNAR TOWER 2/5, NEW PALASIA
INDORE (M.P.) 452001 INDIA

Received on 29/03/24
Relieved on 31/03/24

