



BIOFIL CHEMICALS & PHARMACEUTICALS LIMITED

Regd. Office : 11/12, Sector-E, Sanwer Road, Industrial Area, Indore - 452 015.

Tel. : 0731-2723016 E-mail : biofilchemicals@yahoo.com / bcplcompliance@gmail.com

Factory : Plot No. 8, Sector - III, Kheda Industrial Area, Pithampur Distt. Dhar (M.P.) PIN - 454 775

Admn. Office : B-12/B, Industrial Estate, Pologround, Indore - 452 015 (M.P.)

Tel. : 0731-2426700, 2426718 • CIN : L24233MP1985PLC002709

Date: 14th August, 2023

To,

Mr. Ketan Shah (DIN: 08818212)

202, Chetak Vihar, 7, Race Course Road,
New Palasia Indore (M.P.) 452001

Subject: Re-appointment as Whole-Time Director for further period of three years.

Dear Sir,

With reference to the above captioned subject, we are pleased to inform you that the Board of Directors of the Company in their meeting held on Monday, 14th August, 2023, have re-appointed you as Whole-Time Director of the Company for a term of three years w.e.f 25th August, 2023 to 24th August, 2026 subject to approval of shareholders in their ensuing Annual General Meeting.

Other terms and conditions of your appointment will be same as per the general policy of the Company.

Thanking you,

Yours faithfully,

For Biofil Chemicals and Pharmaceuticals Limited

Romil Shah

Director

DIN: 00326110