

BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED

CIN: L24233MP1985PLC002709

Registered Office: 11/12, Sector E Sanwer Road, Indore-452015 (M.P.)

Tel. 0731-2723016; Email id- bcplcompliance@gmail.com;

Website- www.biofilgroup.net; Fax: 0731-2723017

Date: 16th December, 2024

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
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Subject: Continuous Disclosure of material events or information in pursuance of Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015

REFERENCE: BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED (BSE Script Code: 524396; NSE Symbol: BIOFILCHEM; ISIN: INE829A01014)

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, we wish to inform you that Ms. Anisha Mangal has tendered her resignation vide her resignation letter dated 16.12.2024 from the post of Company Secretary and Compliance Officer of the Company with effect from the close of business hours on 16th December, 2024.

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the aforementioned regulation.

The Board of Directors of the Company placed its appreciations for the valuable services rendered by Ms. Anisha Mangal to the Company during her tenure.

The details as per the requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given in Annexure-A. The letter of resignation along with the detailed reason is annexed as Annexure-B.

The above information will also be available on the website of the Company at www.biofilgroup.net.

This is for your information and record.

Thanking You,

Yours Faithfully,

FOR BIOFIL CHEMICALS & PHARMACEUTICALS LIMITED

**RAMESH SHAH
CHAIRMAN & MANAGING DIRECTOR
(DIN NO. 00028819)**

ANNEXURE-A

CONTINUOUS DISCLOSURE REQUIREMENTS UNDER SUB-PARA 7 & 7(C) OF PARA A OF PART A OF SCHEDULE III PURSUANT TO REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015

(Resignation of Ms. Anisha Mangal from the post of Company Secretary and Compliance Officer of the Company)

S. No.	Particulars	Details
01	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Resignation as Company Secretary & Compliance officer (Key Managerial Personnel) under the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and all other statutory/designated positions of the Company with effect from the close of business hours on 16 th December, 2024, to pursue career improvement and growth opportunities. <i>(Resignation letter along with detailed reasons is enclosed)</i> Further there are no other material reasons for resignation other than provided above
02	Date of appointment/re-appointment /cessation and Term of appointment/re-appointment	with effect from the close of business hours of 16 th December, 2024
03	Term of Appointment	Not applicable in case of Resignation
03	Brief profile	Not applicable in case of Resignation
04	Disclosure of relationships between directors	Not Applicable in case of Resignation.

FOR BIOFIL CHEMICALS & PHARMACEUTICALS LIMITED

RAMESH SHAH
CHAIRMAN & MANAGING DIRECTOR
(DIN NO. 00028819)

'ANNEXURE B'

Date: 16th December, 2024

To,
The Board of Directors,
BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED
11/12, Sector E Sanwer Road
Indore MP 452015

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

Dear Sir/ Madam,

With reference to the above captioned subject, I hereby tender my resignation as Company Secretary & Compliance officer (Key Managerial Personnel) under the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and all other statutory/designated positions in the Company with effect from the close of business hours on 16th December, 2024, to pursue career improvement and growth opportunities. I further confirm that there is no other material reason for my resignation other than provided above.

Therefore, I request the Board of Directors to accept my resignation and relieve me from the duties w.e.f. the close of business hours of 16th December, 2024.

I hereby convey my sincere thanks to the Board of Directors, Senior Management and colleague of the Company for the support & Cooperation extended during my tenure as a Company Secretary and Compliance Officer (KMP) of the Company.

Kindly acknowledge the receipt of my resignation letter and file necessary e-form(s) & submissions with Registrar of Companies & NSE/BSE respectively.

Thanking You,

Yours Faithfully,



Anisha Mangal
CS & Compliance Officer
M No.: A70128
Address: Makan No118, ward No10 Mo.a.marg, Sendhwa
ECSIN: RA070128F000052902