



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: 30.12.2024

To,

Mr. Meet Shah (DIN: 06578351)

204, Chetak Vihar, New Palasia,
Indore, Madhya Pradesh-452001

Subject: Appointment as Additional Director under the category of Promoter Non Executive Director on the Board of the Company.

Dear Sir,

With reference to the above captioned subject, we are pleased to inform you that the Board of Director of the Company in their meeting held on 30.12.2024 have appointed you as Additional Director under the category of Promoter Non Executive Director on the Board of the Company with effect from 30.12.2024 subject to approval of the members within a time period of three months from the date of Appointment.

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

Ramesh Shah

**RAMESH SHAH
CHAIRMAN & MANAGING DIRECTOR
DIN: 00028819
29, JATI COLONY,
INDORE (MP) 452007**