



# BIOFIL CHEMICALS & PHARMACEUTICALS LTD.

Regd. Office : 11/12, Sector-E, Sanwer Road, Industrial Area, Indore - 452 015. Fax : 0731-2723017  
Tel. : 0731-2723016, 4066216 E-mail : biofilchemicals@yahoo.com / bcplcompliance@gmail.com  
Factory : Plot No. 8, Sector - IV, Kheda Industrial Area, Pithampur Distt. Dhar (M.P.)

Admn. Office : B-12/B, Industrial Estate, Pologround, Indore - 452 015 (M.P.)  
Tel. : 0731-2426700, 2426718, 2524003, Fax : 0731-2426726 • CIN : L24233MP1985PLC002709

Date: 30<sup>th</sup> June, 2021

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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Sub:- Continual Disclosure under sub-para 7 of Para A of Part A of Schedule III of the SEBI(LODR) Regulation, 2015

Stripe Code: 524396; Script Id: BIOFILCHEM, ISIN No INE829A01014

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, and with reference to the Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 regarding Continual Disclosure Requirement for Listed Entities, we are enclosing disclosure as required under sub-para 7 of Para A of Part A of Schedule III regarding Change in Director in the Company.

Disclosure & Brief Profile of Directors are enclosed with this letter.

This is for your information, record and dissemination on your website.

Thanking You,

Yours faithfully

For Biofil Chemicals & Pharmaceuticals Limited

  
Shikha Khilwani  
Company Secretary  
ACS: 43203



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**Enclosure: Brief Profile of Directors.**

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

**(Appointment of Mr. Satish Beohar (DIN: 09220291) as an Independent Director of the company)**

**I. Reason for Change:-** Appointment of Independent Director

**II. A) Date of Appointment:-** 30<sup>th</sup> June, 2021

**B) Term of Appointment:-** 5 years (from 30<sup>th</sup> June, 2021 to 29<sup>th</sup> June, 2026)

**III. Brief Profile:-**

Mr Satish Beohar aged 51 years is Sales and marketing professional with more than 30 years of experience ,working with world class organisations i.e. PFIZER LTD, Johnson & Johnson, Successful in building sales teams, developing new markets, penetrating new territories, identifying and capturing new business as well as maintaining strong existing customer relationships in established markets. Excellent hands on coaching style, recognised people manager, with consistent success at blending existing and new sales talents into successful teams.

**IV. Disclosure of Relationship between Directors:-** No relationship with any director.

**For Biofil Chemicals & Pharmaceuticals Limited**

**Shikha Khilwani**  
**Company Secretary**  
**ACS: 43203**