

Date: 27th November, 2024

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

Dear Sir(s),

Please find enclosed herewith my resignation letter from the post of directorship in your Company.

Kindly acknowledge the same and file required form with Registrar of Companies and inform me accordingly.

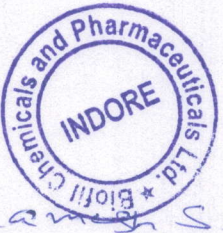
With warm regards,

Signature: _____

ROMIL SHAH

(DIN: 00326110)

FLAT NO.16 SILVER STUD APARTMENT,
7/2, R.S.BHANDARI MARG, OPPOSITE ABHAY PRASHAL,
INDORE, MADHYA PRADESH-452003


Romil Shah

Received & Accepted

Enclosed: Resignation letter

Date: 27th November, 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 directorship of the Company.

Dear Sir/ Madam,

With reference to the above captioned subject, I hereby tender my resignation as directorship 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 27th November, 2024, Due to preoccupation and other personal reasons. I further confirm that there is no other material reason for my resignation other than provided above.

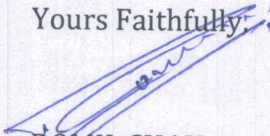
Therefore, I request the Board of Directors to accept my resignation and relieve me from the duties w.e.f. the close of business hours of 27th November, 2024.

I would like to place on record my appreciation of the regard, co-operation and assistance given by the Board of Directors, Senior Management and colleague of the Company for the support & Cooperation extended during my tenure as the Director 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,


ROMIL SHAH
(DIN: 00326110)
FLAT NO.16 SILVER STUD APARTMENT,
7/2, R.S.BHANDARI MARG, OPPOSITE ABHAY PRASHAL,
INDORE, MADHYA PRADESH-452003