



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: 22nd June 2022

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

Ref: 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, and with reference to the Circular No. CIR/CFD/CMD/4/2015 dated 9th 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 Key Managerial Personnel (CFO) of the Company.

Disclosure & Brief Profile of Key Managerial Personnel (CFO) is enclosed with this letter.

This is for your information and record.

Thanking You,

Yours Faithfully,

FOR BIOFIL CHEMICALS & PHARMACEUTICALS LIMITED


Shikha Khilwani
Company Secretary

ACS: 43203

Enclosure: Brief Profile of Key Managerial Personnel (CFO).





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

(Resignation of Mr. Jitendra Kumar Sahu from the post of Chief Financial Officer and Key
Managerial personal of the Company)

- I. Reason for Change:- Due to propose shifting at other location to avail good opportunity .
- II. A) Date of Cessation:-30.06.2022
B) Term of Appointment: - Not applicable in case of Resignation
- III. Brief Profile:- Not Applicable in case of Resignation.
- IV. Disclosure of Relationship between Directors:- Not Applicable in case of Resignation.

FOR BIOFIL CHEMICALS & PHARMACEUTICALS LIMITED


Shikha Khilwani
Company Secretary
ACS: 43203

