



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

Dated: 13th August, 2018

To,
The Secretary,
Corporate Relationship Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

To,
The Company Secretary,
Corporate Compliance Department
The National Stock Exchange of India Limited
Bandra Kurla Complex, Mumbai

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

Ref: Scrip Code: 524396, Scrip Name: 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 Re-appointment of Shri Ramesh Shah as a Managing Director of the Company.

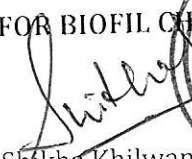
Disclosure & Brief Profile of Director is enclosed with this letter.

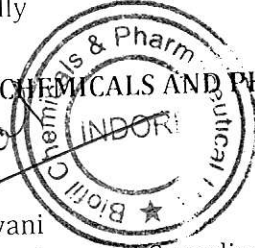
This is for your information and record.

Thanking You,

Yours faithfully

FOR BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED


Shikha Khilwani
Company Secretary and Compliance Officer
M. No.- A43203



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

(Re-appointment of Shri Ramesh Shah as Managing Director)

I. Reason for Change:- Re-appointment of Managing Director

II. A) Date of Appointment:- 1st October 2018

B) Term of Appointment: - 3 years, i.e 1st October 2018 to 30th September 2021

III. Brief Profile:-

PARTICULAR	Re-Appointment of Managing Director
Name	Shri Ramesh Shah
Fathers name	Late Shri Sanalal Shah
Director Identification No.	00028819
Permanent Account No.	AHCPS6091A
Date of Birth	17-10-1936
Age	82 years
Education/ Qualification	B Pharma
Experience	61 years experience in pharmaceutical industry
No. of company/ies in which directorship held except appointee company.	1 (One)

IV. Disclosure of Relationship between Directors:- Shri Ramesh Shah is Uncle Of Shri Romil Shah.

FOR BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED


Shikha Khilwani
Company Secretary and Compliance Officer
M. No.- A43203

