

# BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED

CIN: L24233MP1985PLC002709

Registered Office: 11/12, Sector E Sanwer Road, Indore-452015 (M.P.)

Tel. 0731-2723016; Email id- bcplcompliance@gmail.com;

Website- www.biofilgroup.net; Fax: 0731-2723017

Date: 29<sup>th</sup> March, 2024

To, The Secretary ( <b>DCS/Compliance</b> ), Corporate Relationship Department, <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	To, The Secretary ( <b>Listing/Compliance</b> ), <b>National Stock Exchange of India Limited</b> , Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Mumbai - 400051
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**Subject: Continuous disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 for completion of tenure of second and final term of Smt. Shaila Jain (DIN: 00326130), as an Independent Director of the Company.**

**Reference: Biofil Chemicals and Pharmaceuticals Limited (BSE Scrip Code: 524396; NSE Symbol: BIOFILCHEM; ISIN: INE829A01014)**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that **Smt. Shaila Jain (DIN: 00326130)** will complete her second and final term as an Independent Director pursuant to the provisions of Sub-Section 11 of Section 149 of the Companies Act, 2013 with effect from the close of business hours on 31<sup>st</sup> March, 2024 consequently she will retire from Independent Directorship as well as from all the Committees of Board of Directors of the Company.

Details required under Regulation 30 of the SEBI Listing Regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and amended Circular SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 is enclosed herewith as '**Annexure A**'.

The above information will also be available on the website of the Company at [www.biofilgroup.net](http://www.biofilgroup.net).

You are requested to please take on record the above said information for your reference and further needful.

Thanking you.

Yours Faithfully,

**FOR BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED**

**SHWETA VERMA  
COMPANY SECRETARY & COMPLIANCE OFFICER  
M. NO. A70184**

**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**

**RETIREMENT OF SMT. SHAILA JAIN (DIN: 00326130) FROM THE POST OF INDEPENDENT DIRECTOR OF THE COMPANY.**

<b>S. No.</b>	<b>Particulars</b>	<b>Smt. Shaila Jain (DIN: 00326130)</b>
01	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Cessation/retirement (Completion of her second and final term as an Independent Director on close of business hours on March 31, 2024)
02	Date of <del>appointment/re-appointment</del> /cessation and Term of appointment/re-appointment	<p>Cessation/retirement on completion of her second term as an Independent Director of the Company on close of business hours on March 31, 2024. Consequently, she also retires from the Chairperson and membership of various Committees of Board of Directors of the Company.</p> <p>Appointment was made as an Independent Director for a first term of 5 years with effect from 01.04.2014 to 31.03.2019.</p> <p>Re-appointment was made as Independent Director for second and final term of 5 years by way of special resolution with effect from 01.04.2019 to 31.03.2024.</p>
03	Brief profile (in case of appointment)	Not applicable in case of cessation
04	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable in case of cessation.

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**SHWETA VERMA  
COMPANY SECRETARY & COMPLIANCE OFFICER  
M. NO. A70184**