

BACIL PHARMA LIMITED

Reg Office: G2 & G3 Samarpan Complex, Next to Mirador Hotel, Chakala, Andheri East, Mumbai – 400099

Email Id: bacilpha@yahoo.com, CIN: L24200MH1987PLC043427, Tel: 22618452/22661541,

Tel/Fax: 22618327

To,

The Manager – Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400001

Subject: Intimation of Resignation of Whole-Time Company Secretary

Ref.: Bacil Pharma Limited – Scrip Code: 524516

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that **Mr. Dikshant Singh Panwar**, Whole-Time Company Secretary of the Company, has tendered his resignation from the position of **Whole-Time Company Secretary** of the Company with effect from **08th October, 2026**.

The resignation has been accepted by the Company with effect from **08th October, 2026**.

The details as required under SEBI (LODR) Regulations, 2015 are as follows:

Particulars	Details
Name	Mr. Dikshant Singh Panwar
Designation	Whole-Time Company Secretary
Reason for Resignation	Increasing personal and professional commitments requiring my dedicated attention, I find it difficult to continue dedication that the role demands
Date of Resignation	08th October, 2026
Effective Date of Resignation	08th October, 2026
Brief Profile	Not Applicable
Disclosure of relationships between directors	Not Applicable

The resignation letter received from Mr. Dikshant Singh Panwar, along with the detailed reasons for his resignation, is enclosed herewith.

The Company is in the process of taking necessary steps for appointment of a suitable person as Company Secretary and Compliance Officer, as required under the applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

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You are requested to kindly take the above information on record.

Thanking you,

For BACIL PHARMA LIMITED



CHAITALI KALPATARU SHAH

DIRECTOR

DIN: 11167778

Date: 08th October, 2026

Place: Mumbai

Encl.: Resignation Letter of Mr. Dikshant Singh Panwar

Date: 08.10.2026

To
The Board of Directors
BACIL PHARMA LIMITED
Office G2/G3, Samarpan Complex, Next To
Mirador Hotel, Link Road, Opp Satam Wadi,
Chakala, Sahar, Andheri (East), Sahar P & T
Colony, Mumbai-400099

Subject: Resignation from the Post of Company Secretary and Compliance Officer of Bacil Pharma Limited

Dear Sir,

I, Dikshant Singh Panwar, S/o Raendra Singh Panwar, R/o 17-18, Panwar House Sector-2 bha opposite krishi mandi madhuban housing board, Jodhpur-342005 hereby give my Resignation from the post of Company Secretary (KMP) and Compliance Officer of Bacil Pharma Limited ("**the Company**") due to unavoidable circumstances.

I have submitting my resignation as Company Secretary (KMP) and Compliance Officer of the Company with effect from 08/10/2026.

I therefore, request you to treat this letter as my resignation from the Company.

I would like to place my sincere appreciation to the Board and Company.

Thanking You

Yours faithfully,



Dikshant Singh Panwar
Membership No.: A42741
PAN : BOSPP6934B