

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: 11th August, 2026

To, The Secretary (DCS/Compliance), Corporate Relationship Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	To, The Secretary (Listing/Compliance), Corporate Relationship Department, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Mumbai – 400051
--	---

Sub: Continuous Disclosure of material events or information under sub-clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015

Reference: BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED (BSE Script Code: 524396; NSE Symbol: BIOFILCHEM; ISIN: INE829A01014)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-PoD2/I/3762/2026 dated January 30, 2026, regarding continuous disclosure requirements for listed entities, we hereby submit the disclosure as required under Sub-Para 7 of Para A of Part A of Schedule III of the Listing Regulations in respect of the **continuation of directorship of Mr. Ashok Kumar Ramawat (DIN: 08818263) as a Non-Executive Independent Director of the Company, notwithstanding his attaining the age of 75 (seventy-five) years.**

The detailed disclosure and brief profile of Mr. Ashok Kumar Ramawat are enclosed herewith as **Annexure-A.**

The aforesaid continuation of directorship has been approved by the Board of Directors based on the recommendation of the Nomination and Remuneration Committee and is **subject to approval of the shareholders by way of Special Resolution at the ensuing 41st Annual General Meeting of the Company**, pursuant to Regulation 17(1A) of the Listing Regulations.

Further, the aforesaid continuous disclosure is also being submitted in the prescribed **XBRL format** through the filing utility provided by the Stock Exchanges, along with the disclosure in PDF format, within the prescribed time limit.

The above information will also be made available on the website of the Company at www.biofilgroup.net.

The meeting of the Board of Directors commenced at 04:30 P.M. and concluded at 05:30 P.M.

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

Thanking You,
Yours Faithfully,

FOR BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED

APOORV JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER
M. NO. A71739

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

Continuation of directorship of Mr. Ashok Kumar Ramawat (DIN: 08818263) as a Non-Executive Independent Director of the Company notwithstanding attaining the age of 75 (seventy-five) years

Sr. No.	Particulars	Disclosure
01	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Continuation of directorship of Mr. Ashok Kumar Ramawat (DIN: 08818263) as a Non-Executive Independent Director of the Company notwithstanding attaining the age of 75 (seventy-five) years, pursuant to Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
02	Date of appointment/re-appointment/cessation and term of appointment/re-appointment	Mr. Ashok Kumar Ramawat was originally appointed as a Non-Executive Independent Director of the Company with effect from 25 th August, 2020. The Board has approved his continuation as a Non-Executive Independent Director notwithstanding his attaining the age of 75 years, subject to approval of the shareholders by way of Special Resolution at the ensuing 41st Annual General Meeting of the Company.
03	Brief Profile	Mr. Ashok Kumar Ramawat has completed Bachelors Degree in Science. He possesses 46 years of post-qualification experience and a good exposure in Pharmaceuticals Industry.
04	Disclosure of relationships between Directors	Mr. Ashok Kumar Ramawat is not related to any of the Directors or Key Managerial Personnel of the Company.

In compliance to the Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 issued by BSE and Circular No. NSE/CML/2018/24 dated June 20, 2018 issued by NSE, we confirm that Mr. Ashok Kumar Ramawat (DIN: 08818263) is not debarred from holding the office of Director by virtue of any order of SEBI or any other regulatory/statutory authority.

Thanking You,

Yours Faithfully,

FOR BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED

**APOORV JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER
M. NO. A71739**