

# BACIL PHARMA LIMITED

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

Email Id: [bacilpha@yahoo.com](mailto:bacilpha@yahoo.com), CIN: L24200MH1987PLC043427,

Tel: 22618452/22661541, Tel/Fax: 22618327

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**Date: 25<sup>th</sup> August, 2026**

**To,**

The Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400001

**Scrip Code: 524516 | Scrip ID: BACPHAR**

**Subject: Outcome of Board Meeting held on 25<sup>th</sup> August, 2026**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of **Bacil Pharma Limited**, at its meeting held on **Tuesday, 25<sup>th</sup> August, 2026**, inter alia, considered and approved the following matters:

**1. Appointment of Mr. Mahesh Singh as Non-Executive Independent Director**

The Board approved the appointment of **Mr. Mahesh Singh (DIN: 11814569)** as an **Additional Director in the capacity of Non-Executive Independent Director** of the Company, subject to the approval of the Members, wherever applicable.

**2. Appointment of Mr. Anil Shiv Charan Singh as Non-Executive Director**

The Board approved the appointment of **Mr. Anil Shiv Charan Singh (DIN: 09338444)** as an **Additional Director in the capacity of Non-Executive Director** of the Company, subject to the approval of the Members, wherever applicable.

Both the above Directors have submitted the necessary declarations and confirmations as required under the applicable provisions of the Companies Act, 2013 and SEBI LODR Regulations.

Further, the above Directors are not debarred from holding the office of Director by virtue of any order of SEBI or any other regulatory authority.

The detailed disclosures as required under Regulation 30 of the SEBI LODR Regulations read with the applicable SEBI Circular are enclosed as **Annexure A**.

The meeting commenced at **3:30 P.M.** and concluded at **4:30 P.M.**

Kindly take the above information on record.

Thanking You,

For **BACIL PHARMA LIMITED**

**Ms. Chaitali Kalpataru Shah**

**Director & CFO**

**DIN: 11167778**

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## Annexure A

### Details of Directors Appointed

|                                               |                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                                                                                                                                                                     |
|-----------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Particulars                                   | Mr. Mahesh Singh                                                                                                                                                                                                                                                                                                                         | Mr. Anil Shiv Charan Singh                                                                                                                                                                                                                                                                          |
| Name                                          | Mr. Mahesh Singh                                                                                                                                                                                                                                                                                                                         | Mr. Anil Shiv Charan Singh                                                                                                                                                                                                                                                                          |
| Designation                                   | Additional Director – Independent Director                                                                                                                                                                                                                                                                                               | Additional Director – <b>Non-Executive Director</b>                                                                                                                                                                                                                                                 |
| Date of Appointment                           | 25th August, 2026                                                                                                                                                                                                                                                                                                                        | 25th August, 2026                                                                                                                                                                                                                                                                                   |
| Term                                          | Subject to approval of Members                                                                                                                                                                                                                                                                                                           | Subject to approval of Members                                                                                                                                                                                                                                                                      |
| Brief Profile                                 | Mr. Mahesh Singh is a professional in the <b>trading industry</b> with over seven years of experience in product sales, brand establishment and business development. He possesses expertise in online sales strategies and marketplace expansion and has successfully contributed to business growth across diverse product categories. | Mr. Anil Shiv Charan Singh has experience in <b>business management and commercial activities</b> and possesses knowledge of business operations and management. His experience and business acumen are expected to contribute to the Company's strategic decision-making and business development. |
| Disclosure of relationships between Directors | Not related to any Director of the Company                                                                                                                                                                                                                                                                                               | Not related to any Director of the Company                                                                                                                                                                                                                                                          |
| Debarment                                     | Not debarred from holding the office of Director by virtue of any SEBI order or any other authority                                                                                                                                                                                                                                      | Not debarred from holding the office of Director by virtue of any SEBI order or any other authority                                                                                                                                                                                                 |
| Reason for Appointment                        | To strengthen the Board with experience in accounting and financial matters                                                                                                                                                                                                                                                              | To strengthen the Board with experience in commodity trading and related business activities                                                                                                                                                                                                        |