

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

Date: 01st December, 2025

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Fort
Mumbai-400001

Scrip Code: 524516
Scrip Id: BACPHAR

Sub: Intimation of Resignation of Company Secretary and Compliance Officer

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Bhavana Phoolchand Tak, Company Secretary and Compliance Officer of the Company, has tendered her resignation from the position with effect from the close of business hours on 01st December, 2025.

The resignation has been accepted, and [he/she] will be relieved from [his/her] duties as the Company Secretary and Compliance Officer of the Company effective from [Insert Date].

The details as required under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015, are as follows:

1. **Name of the Key Managerial Personnel (KMP):** Bhavana Phoolchand Tak
2. **Reason for Resignation:** To Pursue an alternate career opportunity outside the Organisation
3. **Effective Date of Resignation:** 01st December, 2025

We further confirm that there are no other material reasons for her resignation other than those stated above.

The Company is in the process of identifying a suitable candidate for the position of Company Secretary and Compliance Officer, and the same shall be intimated to the Stock Exchange(s) in due course.

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

For and on Behalf of the Board of Directors
BACIL PHARMA LIMITED

CHAITALI KALPATARU SHAH
DIRECTOR
DIN: 11167778

Place: Mumbai
Date : 01/12/2025

Bhavana Tak
Add F/606, building no. 3, Tirupati complex, Balaji Nagar
Bhayander, West Thane 401101

Date: 01.12.2025

The Board of Directors
Bacil Pharma Limited
G2&3, Samarpan Complex, next to Mirador Hotel,
Chakala, Andheri East Mumbai - 400099

Subject: Resignation from post of a Company Secretary of the Company

Dear Sir,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company (Key Managerial Personnel), to pursue an alternate career opportunity outside the Organisation.

I respectfully request the Board to relieve me of my duties effective closing of business hours on December 01, 2025.

I further convey my sincere thanks to the Board of Directors of the Company for their unstinted support and cooperation extended to me during my tenure as Company Secretary.

Further, request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs, and intimation to the stock exchanges, to give the effect of this resignation.

Thanking You,

Yours Sincerely



Bhavana Phoolchand Tak