

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
P. J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 524516
Scrip ID: BACPHAR

Subject: Revised Intimation of Resignation of Director

Dear Sir/Madam,

This is in reference to your query regarding our earlier intimation of resignation of Director, wherein it was observed that the disclosure did not include the names of the listed entities in which the resigning director holds directorships.

We hereby submit the **revised intimation letter**, duly incorporating the names of all listed entities where the resigning director holds directorships, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

Please find enclosed the revised disclosure in the prescribed format.

We request you to kindly take the same on record.

Thanking you,

For BACIL PHARMA LIMITED

Shah
Chaitali
Kalpataru

Digitally signed by
Shah Chaitali
Kalpataru
Date: 2025.08.06
13:20:56 +05'30'

Ms. Chaitali Kalpataru Shah
Director & CFO
DIN: 11167778

Encl.:

SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 (**Annexure-1**)

Revised intimation letter of resignation of Independent Director (**Annexure-2**)

Listed entities in which the resigning director holds directorships (**Annexure-3**)

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Annexures 1

Sr. No.	Details of events	Particulars
1	Reason of change viz. appointment, resignation, removal, death or otherwise	Mr. Prakash Bhoorchand Shah (DIN: 01136800) as a Director.
2	Date of Appointment /cessation (as applicable) Term of Appointment	22 nd July, 2025
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable
5	Letter of resignation along with detailed reason for resignation	Enclosed herein as Annexure 2
6	Names of listed entities in which the resigning director holds Directorships including the category of Directorship and Membership of Board Committees, if any	Enclosed herein as Annexure 3
7	The Director shall along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	The required confirmation has been provided in the resignation letter provided by Mr. Prakash Bhoorchand Shah (DIN: 01136800) which is enclosed as Annexure 2.

For BACIL PHARMA LIMITED

Shah Chaitali Kalpataru
Digitally signed by
Shah Chaitali Kalpataru
Date: 2025.08.06
13:21:25 +05'30'

Ms. Chaitali Kalpataru Shah
Director & CFO
DIN: 11167778

From,
Prakash Bhoorchand Shah
13, Prem Niwas,
652, Dr. Ambedkar Road,
Khar (West),
Mumbai - 400 052

22nd July, 2025

To,
The Board of Directors
Bacil Pharma Limited
G2 & G3, Samarpan Complex,
Next to Mirador Hotel,
Chakala,
Andheri (East),
Mumbai - 400 099

Sub.: Letter of Resignation from the Post of Director

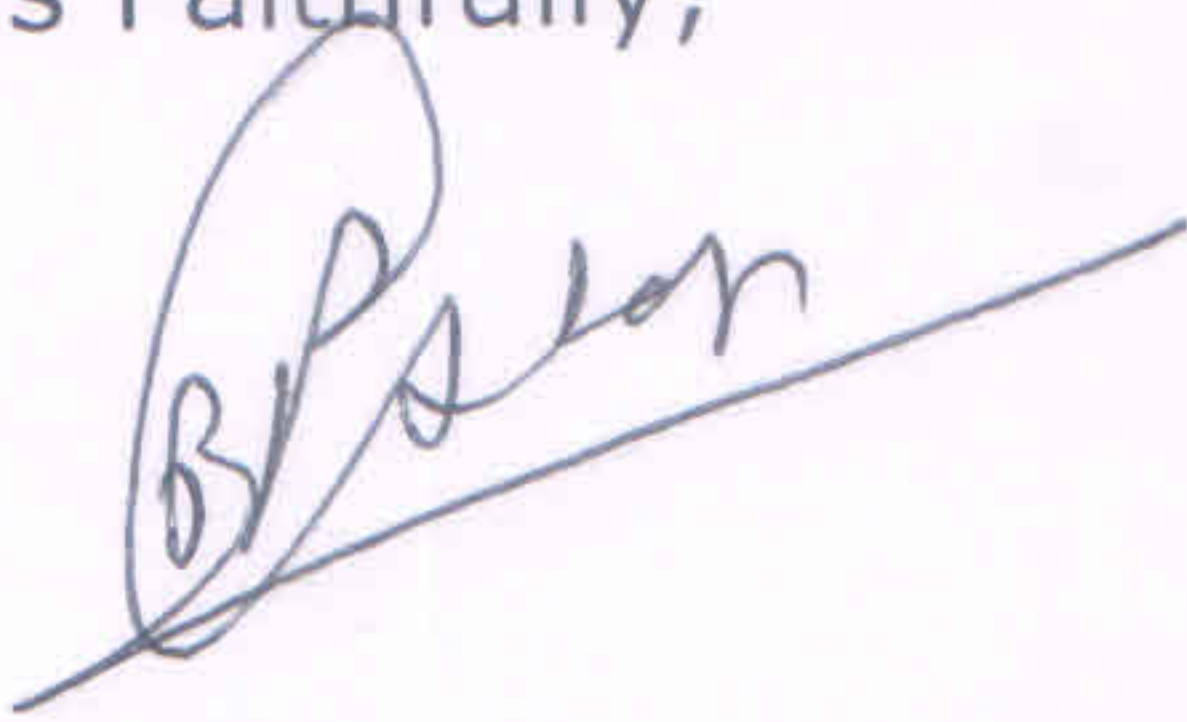
Dear Sir,

I hereby tender my resignation due to pre-occupation, from the post of Director of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect from the post of Director of the Company and relieve me to my duties. I wish all the best to the Company in the years to come for growth and prosperity.

Kindly acknowledge the receipt of this resignation Letter and arrange to submit necessary e-forms with the office of Registrar of Companies accordingly.

Thanking you,

Yours Faithfully,



Prakash Bhoorchand Shah
Director
DIN: 01136800

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Annexure 3

Sr. no.	Name of the listed entities in which Mr. Prakash Bhoorchand Shah holds Directorship	Committee Memberships in listed entities of Mr. Prakash Bhoorchand Shah	Designation
1	Sanmitra Commercial Limited	Audit Committee Nomination & Remuneration Committee & Policy Stakeholders Relationship Committee	Non-Executive Directors
2	Bacil Pharma Ltd	NA	Director

For BACIL PHARMA LIMITED

Shah
Chaitali
Kalpataru

Digitally signed by
Shah Chaitali
Kalpataru
Date: 2025.08.06
13:21:55 +05'30'

Ms. Chaitali Kalpataru Shah
Director & CFO
DIN: 11167778