

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: 14-08-2025

To,
The Manager (Listing),
BSE Limited
PJ Tower, Dalal Street, Fort, Mumbai - 400 001

Sub.: Intimation of Resignation letter received from Statutory Auditor of the Company as on 13th August, 2025.

Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company has received Resignation letter from M/s Laxmikant Kabra Co LLP (FRN : 117183W) Statutory Auditor of the Company.

Kindly take the above on record and acknowledge the receipt of the same.

Thanking you,

For Bacil Pharma Limited



Ms. Chaitali Kalpataru Shah
Director & CFO
DIN: 11167778

LAXMIKANT KABRA & Co LLP

— Chartered Accountants —

604, Centrum, Opp. TMC Office, Near
Wagle Estate, Thane (W) 400 604
022 2539 0009
+91 62629 18282
lkk@laxmikantkabra.com

To,
The Board of Directors,
Bacil Pharma Ltd.,
71, Laxmi Building,
Sir PM Road, Mumbai

Dear Sirs,

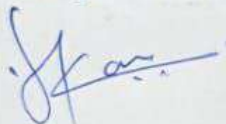
Subject: Resignation as Statutory Auditors of the Company

We regret to inform you that, due to the substantial growth in the company's business activities, paid-up capital, and turnover, which has led to a significant increase in our workload and time commitment, we have not received a corresponding increase in our audit remuneration.

As a result, we have decided to resign as Statutory Auditors of the Company, effective immediately. We appreciate the opportunity to have served the company and hope that you will understand our position.

Sincerely,

For Laxmikant Kabra & Co LLP
Chartered Accountants
Firm Reg. No.: 117183W/ W100736



CA Siddhant Kabra
Partner
Membership No.: 193348



Place: Thane
Date: 12th August 2025

Annexure

Disclosure of information from the Statutory Auditor upon Resignation

Sr. No.	Particulars	Details
1	Name of the listed entity/ material subsidiary:	Bacil Pharma Limited
2	Details of the statutory auditor:	
	a. Name:	Laxmikant Kabra & Co LLP
	b. Address:	604, Centrum, Opp TMC Office, Near Wagle Estate, Thane West, Thane-400604
	c. Phone number:	+91 6262918282
	d. Email:	lk@lakmikantkabra.com
3	Details of association with the listed entity/ material subsidiary:	
	a. Date on which the statutory auditor was appointed:	29 th September, 2022
	b. Date on which the term of the statutory auditor was scheduled to expire:	Conclusion of the Company's 35 th Annual General Meeting to be held in the year 2027
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	Audit Report for the Year ended 31 st March, 2025 and Limited Review Report for the quarter ended 30 th June 2025.
4	Detailed reasons for resignation:	Refer to the attached resignation letter
5	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not Applicable
6	In case the information requested by the auditor was not provided, then following shall be disclosed	Not Applicable
	a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management - imposed limitation or circumstances beyond the control of the management	
	b. Whether the lack of information would have significant impact on the financial statements/results.	
	c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	

	d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued	
7	Any other facts relevant to the resignation:	None

Declaration

1. I/ We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. I/ We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.