

# 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: 19<sup>th</sup> December, 2025

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

**Scrip Code: 524516**

**Subject:** Intimation of Appointment of Company Secretary under Regulation 30 of SEBI (LODR) Regulations, 2015

**Dear Sir/Madam,**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that M/s. Bacil Pharma Limited has proposed to appoint Mr. Dikshant Singh Panwar, Company Secretary (Membership No.42741), as the Company Secretary of the Company. The confirmation for this appointment will be finalized in the next board meeting. The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015, are as follows:

**Name of the Company Secretary:** Mr.Dikshant Singh Panwar

**FRN/Membership No.:** ACS 42741

**Reason for Appointment:** Appointment as Company Secretary due to resignation of previous Company Secretary.

**Brief Profile:**

Mr. Dikshant Singh Panwar has extensive experience in compliance services. The firm meets all criteria regarding independence, eligibility, and qualifications as per the Companies Act, 2013, and SEBI regulations.

Kindly take the above on record and acknowledge receipt.

Thank you.

Yours faithfully,

**For Bacil Pharma Limited**

**Ms. Chaitali Kalpataru Shah**  
**Director & CFO**  
**DIN: 11167778**