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