

# BACIL PHARMA LIMITED

Regd. Off: 71, LAXMI BUILDING 4TH FLOOR, SIR P. M. ROAD, FORT, MUMBAI: 400001.  
Email: bacilpha@yahoo.com CIN: L24200MH1987PLC043427, Tel: 22618452/22661541, Tel/Fax: 22618327

Date: 19<sup>th</sup> October, 2020

To,  
The General Manager  
Corporate Relationship Dept.  
Bombay Stock Exchange Limited  
Pheeroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Sub: Intimation for Appointment of Company Secretary and Compliance officer**

**BSE Scrip Code: 524516**

Dear Sir,

This is to inform that the subject to Regulation 30 and other applicable regulations of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 please note that Ms. Vaishali Vaghasiya (A-60980) a qualified member of Institute of Company Secretary of India is been appointed as Company Secretary and Compliance Officer of the company with effect from 19<sup>th</sup> October, 2020, pursuant to Section 203 of the Companies Act 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015. Brief Profile of Ms. Vaishali Vaghasiya is mentioned below:

Name of Company Secretary and Compliance officer	Ms. Vaishali Vaghasiya
Membership number	ACS-60980
Education Qualification	B.Com from University of Mumbai Qualified Company Secretary from Institute of Company Secretary of India

Please take the above mentioned information on your record.

Thanking You.

For Bacil Pharma Ltd,

Prakash Shah  
Director  
DIN: 01136800