

BACIL PHARMA LIMITED

Regd. Off.: 71, LAXMI BUILDING, 4TH FLOOR, SIR P. M. ROAD, FORT, MUMBAI – 400 001.
Email ID: bacilpha@yahoo.com CIN: L24200MH1987PLC043427, Tel.: 22618452/22661541, Tel/Fax: 22618327

30th August, 2019

Department of Corporate Services
Corporate Relation Department
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

BSE Script Code: 524516

Subject : Intimation regarding change in Internal Auditors of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that M/s Amruta Kothari & Associates, Internal Auditors as well as Secretarial Auditors of the Company, have expressed their unwillingness to continue to function as Internal Auditors of the Company and have tendered their resignation vide resignation letter dated 29/08/2019, in order to avoid conflict and ensure their independence as Secretarial Auditors of the Company.

The Board, on the recommendation of Audit Committee, has approved the appointment of Swetha Motwani, Company Secretary & Compliance Officer of the Company, as Internal Auditor of the Company for the Financial Year 2019-20 with effect from 30/08/2019 in place of M/s Amruta Kothari & Associates, Practicing Company Secretaries, pursuant to provisions of Section 138 of the Companies Act, 2013.

You are hereby requested to take the same on record and acknowledge the receipt.

Thanking you,

Yours Faithfully

For BACIL PHARMA LIMITED



Director

