

BIJOY HANS LIMITED

Regd Office: H P Brahmachari Road, Rehabari, Guwahati 781 008 (Assam)
Tel: +91 94350 48987, Email: ash_ashim@yahoo.co.in, Website: www.bijoyhans.net
CIN No. L51909AS1985PLC002323

Dated: 26th July, 2024

To
The BSE Limited
Department of Corporate Services
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Dear Sir/ Madam,

Scrip Code - 524723

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 – Resignation and Appointment of Secretarial Auditor

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, read with Circular NO. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 we wish to inform that based on the recommendation of Audit Committee, the Board of Directors has appointed M/s Pooja Gala & Associates, Practicing Company Secretary as Secretarial Auditor of the Company for the financial year 2023-24.

Further M/s Shruti Agarwala & Co., Practicing Company Secretary resigned as Secretarial Auditor of the Company with effect from 26th July, 2024. (Resignation letter is attached).

The information required pursuant to provision of Schedule III of the Regulations is enclosed.

The meeting started at 2:45 PM and concluded at 3:25 PM.

Kindly take the above information on record.

Thanking you.

Yours faithfully
For **BIJOY HANS LIMITED**

Manisha
Agarwala
Manisha Agarwala
Company Secretary & Compliance Officer
M. No. 38446

Digitally signed by
Manisha Agarwala
Date: 2024.07.26 15:26:20
+05'30'

Encl: As above

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Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is given herein under:

Resignation of M/s Shruti Agarwala & Co., Practising Company Secretary as the Secretarial Auditor of the Company.

| Sl. No. | Particulars | Information of such event |
|---------|--|--|
| 1. | Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise | Resigned due to other professional engagements. Copy of resignation letter attached. |
| 2. | Date of Resignation | With effect from 26 th July, 2024. |
| 3. | Brief Profile | N A |
| 4. | Disclosure of relationships | N A |

Appointment of M/s Pooja Gala & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company.

| Sl. No. | Particulars | Information of such event |
|---------|--|--|
| 1. | Name | M/s Pooja Gala & Associates |
| 1. | Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise | Appointment of Secretarial Auditor to comply with the provisions of Section 204 of the Companies Act, 2013 read with Rule 8 of The Companies (Meetings of the Board and its powers) Rules, 2014. |
| 2. | Date of Appointment | With effect from 26 th July, 2024. |
| 3. | Brief Profile | M/s Pooja Gala & Associates (Proprietor Pooja Amit Gala) is an Associate member of The Institute of Company Secretaries of India (ICSI). She is a B.Com. Graduate. She has more than 8 year's experience in the field of Company Law, Capital Market, SEBI Compliances, NBFC Compliances and MCA Compliances. She has handled takeover, merger, reduction of capital, public issue of Listed Company and NBFC. She has started her Practice in the year 2022. She is also a peer review member of ICSI. Her Membership No. is 69393 and COP No. is 25845 |
| 4. | Disclosure of relationships | N A |



SHRUTI AGARWALA & CO

House no 55, bylane9
Lachit Nagar
Guwahati 781007
Assam
Ph : +91 98640 62021
Email:
agarwala.shruti1@gmail.com

26th July 2024

To
The Board of Directors
Bijoy Hans Limited
H P Brahmachari Road
Rehabari
Guwahati 781 008


Sir.

Sub: Resignation as Secretarial Auditor for F Y 2023-24

This is to inform that due to other professional engagements we are not in a position to provide our services as Secretarial Auditor for the financial year 2023-24, therefore, we hereby tender our resignation from the post of Secretarial Auditor which may kindly be accepted with immediate effect.

Thanking you

For SHRUTI AGARWAL & CO
Practicing Company Secretary


(Shruti Agarwal)
M No. A35886

