



BHATIA COLOUR CHEM LIMITED

CIN: L24290GJ2021PLC127878

Regd office: Plot No. A/2/12, Road No. 1, Udhana Udyog Nagar Sangh Udhna Surat
394210

Mob No.9104294564 Email Id: cs@bccindia.com Weblink: www.bccl.info

Date: 13/02/2025

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip ID/ Code/ ISIN : BCCL/ 543497/ INE0KQ001017
Subject : Outcome of Board Meeting of the Company held on February 13, 2025
Reference No. : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held on Thursday, February 13, 2025, at 03.00 P.M. at the registered office of the Company at Plot No. A/2/12, Road No. 1, Udhana Udyog Nagar Sangh Udhna Surat 394210 inter-alia considered and approved the following businesses:

1. Appointed **Mr. Ravi Jitendra Modi (DIN: 10932249)**, as an Additional Director in the capacity of Non-Executive Independent Director of the Company w.e.f. February 13, 2025. The particulars for the appointment of Mr. Ravi Jitendra Modi (DIN: 10932249), as an Additional Director in the capacity of Non-Executive Independent Director of the Company as required to be disclosed by the Company pursuant to the Regulation 30 and Schedule III of SEBI (LODR) Regulations, 2015 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are mentioned as **Annexure A**.
2. Appointed **Mrs. Anu Ashish Amodia (DIN: 10930259)**, as an Additional Director in the capacity of Non-Executive Independent Director of the Company w.e.f. February 13, 2025. The particulars for the appointment of Mrs. Anu Ashish Amodia (DIN: 10930259), as an Additional Director in the capacity of Non-Executive Independent Director of the Company as required to be disclosed by the Company pursuant to the Regulation 30 and Schedule III of SEBI (LODR) Regulations, 2015 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are mentioned as **Annexure B**.
3. Appointed **Mrs. Dhruvi Shyam Kapadia (DIN: 10683926)**, as an Additional Director in the capacity of Non-Executive Independent Director of the Company w.e.f. February 13, 2025. The particulars for the appointment of Mrs. Dhruvi Shyam Kapadia (DIN: 10683926), as an Additional Director in the capacity of Non-Executive Independent Director of the Company as required to be disclosed by the Company pursuant to the Regulation 30 and Schedule III of SEBI (LODR) Regulations, 2015 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are mentioned as **Annexure C**.

4. Approved increase in remuneration payable to Mr. Bharat Brijlal Bhatia (DIN: 09095082), Managing Director of the company, subject to approval of shareholders of the company through Postal Ballot.
5. Approved increase in remuneration payable to Mr. Rameshchand Chanduram Bhatia (DIN: 09431185), Whole Time director of the company, subject to approval of shareholders of the company through Postal Ballot.
6. Approved the draft Notice seeking consent of members of the Company by means of Postal Ballot through remote e-voting for the resolutions as set out in the Notice.
7. Appointed Mr. Ranjit Binod Kejriwal, Practicing Company Secretary, as the Scrutinizer for conducting the Postal Ballot/E-voting process in a fair and transparent manner.
8. The following calendar of events in connection with the postal ballot process for seeking consent of members of the Company for the Resolutions as set out in the postal ballot Notice:

Sr. No.	Particulars	Schedule
1	Cut - off Date for identification of voting rights of the Members	Friday, February 14, 2025
2	Date and time of commencement of remote e-voting	Tuesday, February 18, 2025 9.00 AM (IST)
3	Date and time of conclusion of remote e-voting	Wednesday, March 19, 2025 5.00 PM (IST)

The Board meeting commenced at 03.00 P.M. and concluded at 03.30 P.M.

You are requested to take the above information on record and oblige.

Thanking you,

Yours Faithfully,

For Bhatia Colour Chem Limited

Vishwa Ronak Patel
 Company Secretary & Compliance Officer
 M. No.: A67342
 Place: Surat

Annexure A

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Particulars for appointment of **Mr. Ravi Jitendra Modi (DIN: 10932249)**, as an Additional Director in the capacity of Non-Executive Independent Director of the Company

S. N.	Particulars	Details
1.	Name	Mr. Ravi Jitendra Modi
2.	Director Identification Number (DIN)	10932249
3.	Reason for change	Appointment
4.	Date of appointment/ cessation (as applicable) & Term of appointment	Appointment w.e.f. February 13, 2025 Mr. Ravi Jitendra Modi has been appointed as an Additional Director in the capacity of a Non-Executive Independent Director. He shall hold the office for a period of 5 consecutive years starting from February 13, 2025 in capacity of Independent director, subject to the approval of shareholders.
5.	Brief Profile (in case of appointment)	He is Chartered Accountant and Fellow Member of Institute of Chartered Accountant of India and has over 9 years of experience in accounts, audit, finance, taxation and corporate affairs. He has worked with diverse industries and is an expert in driving organizational growth, optimizing operations, and ensuring financial sustainability.
6.	Disclosure of Relationships between Directors (in case of appointment of a Director)	He is not related to any Director of the Company.
7.	Information as required pursuant to BSE Circular No. LIST/ COMP/14/2018-19 dated 30 th June, 2018.	He is not debarred from holding the office of Director by virtue of any Securities Exchange Board of India order or any other such authority.

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Particulars for appointment of **Mrs. Anu Ashish Amodia (DIN: 10930259)**, as an Additional Director in the capacity of Non-Executive Independent Director of the Company

S. N.	Particulars	Details
1.	Name	Mrs. Anu Ashish Amodia
2.	Director Identification Number (DIN)	10930259
3.	Reason for change	Appointment
4.	Date of appointment/ cessation (as applicable) & Term of appointment	Appointment w.e.f. February 13, 2025 Mrs. Anu Ashish Amodia has been appointed as an Additional Director in the capacity of a Non-Executive Independent Director. She shall hold the office for a period of 5 consecutive years starting from February 13, 2025 in capacity of Independent director, subject to the approval of shareholders.
5.	Brief Profile (in case of appointment)	She is Company Secretary and member of Institute of Company Secretaries of India and has degree in Bachelors of Commerce, Masters of Commerce and a Post Graduate Diploma in Business Administration (Finance). She has over more than 10 years of experience in accounts, finance, taxation and corporate affairs.
6.	Disclosure of Relationships between Directors (in case of appointment of a Director)	She is not related to any Director of the Company.
7.	Information as required pursuant to BSE Circular No. LIST/ COMP/14/2018-19 dated 30 th June, 2018.	She is not debarred from holding the office of Director by virtue of any Securities Exchange Board of India order or any other such authority.

Annexure C

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Particulars for appointment of **Mrs. Dhruvi Shyam Kapadia (DIN: 10683926)**, as an Additional Director in the capacity of Non-Executive Independent Director of the Company

S. N.	Particulars	Details
1.	Name	Mrs. Dhruvi Shyam Kapadia
2.	Director Identification Number (DIN)	10683926
3.	Reason for change	Appointment
4.	Date of appointment/ cessation (as applicable) & Term of appointment	Appointment w.e.f. February 13, 2025 Mrs. Dhruvi Shyam Kapadia has been appointed as an Additional Director in the capacity of a Non-Executive Independent Director. She shall hold the office for a period of 5 consecutive years starting from February 13, 2025 in capacity of Independent director, subject to the approval of shareholders.
5.	Brief Profile (in case of appointment)	She is Company Secretary and has done Bachelors in law and commerce. She has 8 years of experience in the field of corporate governance, compliance, and legal advisory within the corporate sector.
6.	Disclosure of Relationships between Directors (in case of appointment of a Director)	She is not related to any Director of the Company.
7.	Information as required pursuant to BSE Circular No. LIST/ COMP/14/2018-19 dated 30 th June, 2018.	She is not debarred from holding the office of Director by virtue of any Securities Exchange Board of India order or any other such authority.