

BHATIA COMMUNICATIONS & RETAIL (INDIA) LIMITED

CIN: L32109GJ2008PLC053336

Regd Off: 132, Dr. Ambedkar Shopping Centre, Ring Road, Surat-395002

Website: [www.bhatiamobile.com](http://www.bhatiamobile.com), mail: info@bhatiamobile.com, Ph: 0261-2349892

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**BHATIA'S**  
The mobile one stop shop

Date: 30/03/2020

To,

**BSE LIMITED**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001.

**Script ID/ Code** : BHATIA/540956

**Subject** : Appointment of Additional Director

**Reference No.** : Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In Continuation to our Letter dated as on 30th March, 2020, Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 We are pleased to inform you that based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held on 30th March, 2020, approved the appointment of Mrs. Kamleshkumari Harbanslal Bhatia (DIN: 02066517) as an Additional Director of the Company, liable to retire by rotation, subject to approval of the members of the company at ensuing Annual General Meeting of the Company. The details of such appointment is annexed herewith in **Annexure-I**.

This is for your information and records.

Yours Faithfully,

**For Bhatia Communications & Retail (India) Limited**

Sd/-

**Sanjeev Harbanslal Bhatia**

Managing Director

(DIN: 02063671)

Place: Surat

Encl.: As above

**\*Note: Due to Covid-19 and Lock down, we are working from home, not able to submit signed and scan copy of this document and hence submitting in SD/- Format. We request you to accept this communication and take the same on record.**

**Annexure-I**

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Sr. No.</b>	<b>Particular</b>	<b>Details</b>
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mrs. Kamleshkumari Harbanslal Bhatia (DIN: 02066517) has been appointed as an Additional Director of the Company.
2	Date of appointment/cessation (as applicable)  Term of appointment	w.e.f. 30th March, 2020.  Appointed as an Additional Director of the Company, upto ensuring Annual General meeting of the Company.
3	Brief Profile (in case of appointment)	Mrs. Kamleshkumari Harbanslal Bhatia, aged about 58 years is basic literate. She is having more than 30 years of experience in retail industries.  Directorship in other Company: Nil
4	Disclosure of Relationships between Directors (in case of appointment of a Director)	Mrs. Kamleshkumari Harbanslal Bhatia is Mother of Mr. Sanjeev Harbanslal Bhatia, Managing Director and Mr. Nikhil Harbanslal Bhatia, Whole Time Director of the Company.
5	Information as pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated June 20, 2018.	Mrs. Kamleshkumari Harbanslal Bhatia is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.