

Ref: BBFCB /BSE /2023-24

February 10, 2024

To,

BSE Ltd.

Corporate Relationship Department

Phiroze Jeejeebhoy Towers,

25<sup>th</sup> Floor, Dalal Street,

Mumbai-400 001

Security Code No.: 511501

**Sub:- Intimation regarding appointment of Secretarial Auditor for the Financial Year 2023-24**

Dear Sir / Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Schedule III of Listing Regulations, this is to inform you that the Board of Directors in their meeting held on February 10, 2024 on recommendation of Audit Committee, has appointed M/s Poonam Hasija & Associates, Company Secretaries having CP No. 26551, as Secretarial Auditor of the Company for the Financial Year 2023-24.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July, 2023 is attached herewith.

This is for your information and records please.

Thanking you,

Yours faithfully,

For and on behalf of

**Bharat Bhushan Finance & Commodity Brokers Limited**

  
Nisha Ahuja

Director

DIN: 00001875



# BHARAT BHUSHAN FINANCE & COMMODITY BROKERS LTD.

(Corporate Identity Number - L67120DL1992PLC 049038)

Regd.Off : 503, Rohit House, 3 Tolstoy Marg, New Delhi-110001  
Phones : 011-49800900 • E-mail : commodities@bharatbhushan.com  
Website : www.bbinvestments.in

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 are given in below.

Sr.No.	Details of Events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Secretarial Auditor of the Company
2.	Date of appointment/ cession (as applicable) & term of appointment;	With effect from February 10, 2024.  Appointed as a Secretarial Auditor of the Company for financial year 2023-24 to conduct the Secretarial Audit.
3.	Brief profile (in case of appointment);	<b>"POONAM HASIJA &amp; ASSOCIATES"</b> , a Company Secretaries firm offering One-Stop solutions for all Corporate Compliances, Secretarial Compliances, SEBI Compliances, Legal Compliances, GST, Income Tax, IPR's and other Miscellaneous Compliances and having immense experience and specialize in dealing with matters relating to Corporate Laws, Corporate Governance matters, Joint Ventures, Merger's & Acquisitions, Due Diligence, Secretarial Audit, Compounding, Adjudication, Liasoning with Government Officials and NCLT matters.  The Firm strength is the team of experienced and trained professionals comprising of Company Secretaries, Advocates and other Professionals, who treasure the value of diligence and knowledge as well as creativity and innovation in addressing our client's needs.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Nil

