

Ref: BBFCB/BSE/2021-22

06th August, 2021

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code No.: 511501

Dear Sir/Ma'am,

Sub: Intimation of appointment of Company Secretary and Compliance Officer pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Part A of Schedule III of Listing Regulations.

Pursuant to the provisions of Regulation 6 and Regulation 30 read with Part A of Schedule III of Listing Regulations and other applicable provisions of Listing Regulations, if any, we hereby inform you that the Board of Directors at its meeting held on August 06th, 2021 has approved the appointment of Mr. Kishan Singh, an associate member of the Institute of Company Secretaries of India (ICSI) having membership no.A65163 for the position of Company Secretary and Compliance Officer of the Company with effect from August 09th, 2021.

The details, as required, to be disclosed under the Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September, 2015 is as follows:

Particulars	Details
Reason for change	Appointment
Designation	Company Secretary and Compliance Officer
Date of appointment	August 09 th , 2021
Brief profile	Mr. Kishan Singh is an associate member of the Institute of Company Secretaries of India (ICSI), having membership number A65163.

This is for your information and record.

Thanking you,
Yours truly,
For Bharat Bhushan Finance & Commodity Brokers Ltd.


Satish Aggarwal
Chief Financial Officer

