

BHARTIA BACHAT LIMITED

CIN NO: L51109WB1982PLC034759

Date: 02.12.2021

To,
Listing Department,
BSE Limited,
P J Tower, Dalal Street,
Mumbai-400001

To,
The Secretary,
The Calcutta Stock Exchange Ltd,
7, Lyons Range,
Kolkata – 700001

Scrip Code: 543208

Scrip Code: 012169

Security ID: BHARTIA

Dear Sir/Madam,

Sub: Intimation of pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 for Appointment and Resignation of Chief Financial Officer and Wholetime Director of the Company.

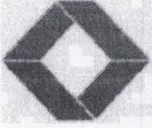
1. MANISHABEN MANISHKUMAR MUCHHALA has resigned from the post of directorship of the Company with effect from 02.12.2021
2. MANJULABEN PARMAR is appointed as Independent Director of the company with effect from 02.12.2021

Yours Faithfully,

For, BHARTIA BACHAT LIMITED



DIRECTOR/ AUTHORIZED SIGNATORY



BHARTIA BACHAT LIMITED

CIN NO: L51109WB1982PLC034759

Brief Profile

1.) MANJULABEN PARMAR

MANJULABEN PARMAR who is graduate. She is having experience in accounts and administration from last five years. She has knowledge of latest technology and advancement and having great vision for future of the company.

* Initial Disclosures as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Name of Director	Percentage of Holding in the Shares of Company
MANJULABEN PARMAR	Nil

