

BHATIA COMMUNICATIONS & RETAIL (INDIA) LIMITED

CIN: L32109GJ2008PLC053336

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

Website: www.bhatiamobile.com, E mail: csbhatia@bhatiamobile.com, Ph: 9727714477

BHATIA'S[®]
The mobile one stop shop

Date: 29/05/2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip ID / Code / ISIN : BHATIA / 540956 / INE341Z01025
Subject : Intimation for appointment of Internal and Secretarial auditor
Reference No. : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors at their meeting held on 29th May, 2024 at 04.00 PM at the registered office of the company at 132, Dr. Ambedkar Shopping Centre, Ring Road, Surat-395002 Gujarat, has:

1. Approved the appointment of Mr. Abhishek Mittal, Chartered Accountant as an Internal Auditor of the company for financial year 2024-25.
2. Approved the appointment of Mr. Ranjit Binod Kejriwal, Practicing Company Secretary as Secretarial Auditor for the term of 5 years commencing from 1st April, 2024 to 31st March, 2029.

The relevant details required to be disclosed for change in Auditor pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure I for the appointment of Mr. Abhishek Mittal, Chartered Accountant as an Internal Auditor and Annexure II for the appointment of Mr. Ranjit Kejriwal, Practicing Company Secretary as Secretarial Auditor of the company.

Kindly take the above information on record and oblige.

Thanking you
For Bhatia Communications & Retail (India) Limited

SANJEEV HARBANSLAL BHATIA
Managing Director
DIN: 02063671
Place: Surat
Encl: a/a

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Annexure I

Appointment of Mr. Abhishek Mittal, Chartered Accountant as an Internal Auditor of the company

Sr. No.	Particulars	Details
1.	Name	Mr. Abhishek Mittal, Chartered Accountant
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Considering the completion of term of M/S V.M Patel & Associates, previous Internal Auditor of the company, the Board approved appointment of Mr. Abhishek Mittal, Chartered Accountant as an Internal Auditor of the company.
3.	Date of appointment / cessation (as applicable) & Term of appointment	May 29, 2024 Appointed as an Internal Auditor of the Company for financial year 2024-25.
4.	Brief Profile (in case of appointment)	Mr. Abhishek Mittal, is well versed in direct tax laws, management consultancy, information system audit, information system consulting, risk management etc. He has diverse experience in the fields of internal audit, due diligence reviews, systems analysis & design, corporate law, corporate restructuring and strategy formulation.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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Annexure II

Reappointment of Mr. Ranjit Binod Kejriwal, Practicing Company Secretary as Secretarial Auditor of the company

Sr. No.	Particulars	Details
1.	Name	Mr. Ranjit Binod Kejriwal Company Secretary in Whole Time Practice and Registered Valuer (SFA)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Ranjit Binod Kejriwal, Practicing Company Secretary as Secretarial Auditor of the company.
3.	Date of appointment /cessation (as applicable) & Term of appointment	May 29, 2024 Appointment of Mr. Ranjit Binod Kejriwal, Practicing Company Secretary as Secretarial Auditors for the term of 5 years commencing from 1st April, 2024 to 31st March, 2029.
4.	Brief Profile (in case of appointment)	Mr. Ranjit Binod Kejriwal is a Practicing Company Secretary, providing secretarial consultancy services for more than 9 years. He has in-depth experience in various areas of practice, including corporate laws, IPO, listing, listing compliances, secretarial management guidance & audit, due diligence, compliance audit, corporate governance audit, merger-acquisition, and corporate restructuring, FEMA, RBI, and other economic laws.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable