

BHATIA COMMUNICATIONS & RETAIL (INDIA) LIMITED

BHATIA'S[®]
The mobile one stop shop

CIN: L32109GJ2008PLC053336

Regd Off: 132, Dr. Ambedkar Shopping Centre, Ring Road, Surat-395002
Email: info@bhatiamobile.com, Ph: 0261-2349892
Website : www.bhatiamobile.com

Date: 01st November, 2021

To,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai 400 001

Scrip ID/ Code: BHATIA/540956

Subject : List of Key Managerial Personnel (KMP's) to determine materiality of an event or information and to make disclosures to the Stock Exchanges.

Dear Sir/Madam,

Due to Resignation of Ms. Mittal Narendrabhai Shah from the post of Company Secretary and Compliance officer, the structure of Key Managerial Personnel of the Company has been changed. Hence, Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchange about the contact details of the present authorized Key Managerial Personnel for the purpose of determining the materiality of an event or information and for the purpose of making disclosures to the Stock Exchanges are as follow:

Sr. No.	Name of KMP	Designation	Contact Details
1	Mr. Sanjeev Harbanslal Bhatia	Managing Director	Bhatia Communications & Retail (India) Limited
2	Mr. Nikhil Harbanslal Bhatia	Whole-time Director	Address: 132, Dr. Ambedkar Shopping Centre, Ring Road, Surat 395002
3	Mr. Ravindra Arunrao Sojal	Chief Financial Officer & Compliance officer	Email Id: info@bhatiamobile.com Telephone No.: 0261-2349892

The above information is also being available on the Company's website www.bhatiamobile.com.

Kindly take the same on your record and oblige.

Thanking you,

For Bhatia Communications & Retail (India) Limited

Sanjeev Harbanslal Bhatia
Managing Director
(DIN: 02063671)
Place: Surat

