

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: 22.09.2021

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

Scrip ID/Code : BHATIA/540956

Subject : Appointment M/s R P R & Co. as Statutory Auditor

Reference No. : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchanges that as the tenure of R Kejriwal & Co. as Statutory Auditor of the Company has ended, So, on the recommendation of the Audit Committee, the members in their Annual General Meeting held on 22nd September, 2021 has appointed M/s R P R & Co. as Statutory Auditor of the Company.

The details of appointment as required pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given herein under:

Particular	Details
Name	M/s R P R & Co. Chartered Accountant
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Statutory Auditor
Date of appointment/cessation (as applicable) & Term of appointment	Appointed on 22 nd September, 2021 Appointed as a Statutory Auditor of the Company for period of 5 years from conclusion of 13 th Annual General Meeting till the conclusion of 18 th Annual General Meeting of the Company.
Brief Profile (in case of appointment)	M/s R P R & Co. (Firm Registration No.131964W) firm of Chartered Accountant registered with Institute of Chartered Accountants is a renowned CA firm based in Surat. The firm is primarily engaged in providing audit and assurance services to its clients.
Brief of Recommendation and credentials	The Audit Committee has recommended the appointment of Statutory Auditor. The Committee has considered various parameters like capability to serve a diverse and complex business as that of the Company, audit experience etc., for appointment of Statutory Auditor.



Terms of remuneration	The Board may fix the remuneration payable to the auditor as recommended by audit committee.
Disclosure of Relationships between Directors (in case of appointment of a Director)	N.A.

You are requested to kindly take the same on record.

Yours Faithfully,

Thanking You.

For Bhatia Communications & Retail (India) Limited


Sanjeev Harbanslal Bhatia
Managing Director
DIN: 02063671



Place: Surat