



CIN : L24290GJ2021PLC127878

BHATIA COLOUR CHEM LIMITED

Plot No. A/2/12, Road No. 1, Udhna Udhyog Nagar, Udhna,
Surat - 394 210, GUJARAT.

Date: 31/12/2022

To,
BSE LIMITED
Phiroze Jeejeebhoy towers,
Dalal Street,
Mumbai- 400 001.

Script ID/ Code : BCCL/543497
Sub : Outcome of Board Meeting of the Company held on 31st December, 2022
Ref : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Dear Sir/ Madam

The Board of Directors of the company at their Meeting held on Saturday, 31st December, 2022 at 11:00 A.M. at the registered office of the company situated at Plot No. A/2/12, Road No. 1, Udhna Udhyog Nagar, Udhna, Surat - 394210, have *interalia* discussed and approved following businesses:

1. Considered and approved the resignation of Mrs. Hiral Jainesh Shah as a Company Secretary and Compliance Officer of the Company with effect from 31/12/2022. Further details are enclosed in **Annexure I.**
2. Considered and approved the appointment of Mr. Sunny Harishkumar Vyaswala as Compliance Officer of the company with effect from 31/12/2022. Further details are enclosed in **Annexure II.**

The meeting of the Board of Directors concluded at 11.30 A.M.

This is for your information and record.

Thanking You
Yours Faithfully,

For Bhatia Colour Chem Limited

Bharat Brijlal Bhatia
Managing Director
(DIN: 09095082)

PLACE: SURAT
Encl: As Above

Annexure-I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particular	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mrs. Hiral Jainesh Shah has resigned from the post of Company Secretary and Compliance Officer due to personal reasons.
2.	Date of appointment/cessation (as applicable) Term of appointment	Cessation W.e.f. 31/12/2022.
3.	Brief Profile (in case of appointment)	N.A.
4.	Disclosure of Relationships between Directors (in case of appointment of a Director);	N.A.

Annexure-II

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particular	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Sunny Harishkumar Vyaswala is appointed as Compliance Officer of the company
2.	Date of appointment/cessation (as applicable) & Term of appointment	Appointment as Compliance Officer of the company w.e.f. 31 st December, 2022.
3.	Brief Profile (in case of appointment)	Mr. Sunny Harishkumar Vyaswala is Chief Financial officer of our Company.
4.	Disclosure of Relationships between Directors (in case of appointment of a Director);	Mr. Sunny Harishkumar Vyaswala is not related to any director.

RESIGNATION LETTER

Date: 24.12.2022

From:

HIRAL JAINESH SHAH

(ACS50037)

112, POOJA APPARTMENT-1,
SANGHVI TOWER,
NEAR GUJARAT GAS CIRCLE,
ADAJAN, NAVYUG COLLEGE,
SURAT-395009

To,

THE BOARD OF DIRECTORS,
BHATIA COLOUR CHEM LIMITED,
PLOT NO. A/2/12, ROAD NO. 1,
UDHANA UDYOG NAGAR SANGH,
UDHNA SURAT – 394210.

Sub: Resignation from the Post of Company secretary & Compliance Officer.

Dear Sir,

Due to personal reasons now I am not able to look after the matters of Company and not able to devote my time to Company I resign from the post of Company Secretary and Compliance Officer of the Company w.e.f. 31st December 2022. So I offer my Resignation to the Board for Consideration.

Kindly approve the same and fill the respected form with ROC in this regard and acknowledge the same as early as possible.

Thanking You,

Yours Truly,



HIRAL JAINESH SHAH

ECSIN: EA050037C000078560

