



# BHATIA COLOUR CHEM LIMITED

CIN: L24290GJ2021PLC127878

**Regd Office:** Plot No.A/2/12, Road No. 1, Udhana Udyog Nagar Sangh Udhna Surat  
394210

**Mob No.**9104294564 **Email Id:** [account@bccindia.com](mailto:account@bccindia.com) **Weblink:** [www.bccl.info](http://www.bccl.info)

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Date: 10.05.2023

To,

**BSE LIMITED**

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai- 400001

**Script ID/ Code :** BCCL/ 543497

**Subject :** Appointment of Secretarial Auditor of the Company

**Reference No. :** Disclosure under 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 Obligation and Disclosure Requirements) Regulations, 2015 read with Schedule III Part A Para A, we would like to inform that the Board of Directors in their Meeting held on Wednesday, 10<sup>th</sup> May, 2023 approved the appointment of Mr. Ranjit Binod Kejriwal, Practicing Company Secretary as the Secretarial Auditor of the Company for the term of 5 years as F.Y. 2022-23 to 2026-27.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are attached as **Annexure-I**.

Kindly take the same on your records.

Yours Faithfully,

**For Bhatia Colour Chem Limited**

**Bharat Brijlal Bhatia**

**Managing Director**

**DIN: 09095082**

Encl.: As Above

**Annexure-I**

**Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

<b>SN</b>	<b>Particular</b>	<b>Details</b>
1.	Name	CS Ranjit Binod Kejriwal  Company Secretary in Whole Time Practice and Registered Valuer (SFA)
2.	Address	1, Aastha, 2/906, Hira Modi Sheri, Sagrampura, Ring Road, Surat – 395002  202-B, Balaji Business Centre, Subhash Road, Vile Parle (E), Mumbai-400 057
3.	Contact No.	0261-2331123  022- 49737235
4.	E-mail Id	<a href="mailto:rbksurat@gmail.com">rbksurat@gmail.com</a>  <a href="mailto:csrbkmumbai@gmail.com">csrbkmumbai@gmail.com</a>
5.	Membership No.	He is Fellow member of the Institute of Company Secretaries of India (ICSI) having ICSI Membership No. F6116 and CP No 5985
6.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Ranjit Binod Kejriwal has been appointed as Secretarial Auditor of the Company.
7.	Date of appointment/cessation (as applicable) & Term of appointment	w.e.f. May 10, 2023.  Appointed as Secretarial Auditor of the Company for the Financial Year 2022-23 to 2026-27.
8.	Brief Profile (in case of appointment)	He is Fellow member of the Institute of Company Secretaries of India (ICSI). He has been peer reviewed by ICSI. He is providing various professional services in the field of Corporate legal Compliance, Secretarial Audit, Corporate Governance Audit, LLP, Tax and Management Consultancy, Valuation etc.
9.	Disclosure of Relationships between Directors (in case of appointment of a Director)	N.A.