



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 **Weblink:** www.bccl.info

Date: 10.05.2023

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

Dear Sir/Madam,

Scrip ID/ Code : BCCL/543497

Sub : Outcome of Board Meeting held on 10.05.2023.

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

Dear Sir/Madam,

The Board of Directors of the Company at their meeting held on Wednesday, 10th May, 2023 at 5.00 P.M. at the registered office of the Company situated at Plot No. A/2/ 12, Road No. 1, Udhana Udyog Nagar Sangh Udhna, Surat 394210 have discussed and approved following major businesses:

1. Board has appointed Mr. Ranjit Binod Kejriwal as Secretarial Auditor of the Company for the F.Y. 2022-23 to 2026-27. Further brief profile and other details are enclosed in **Annexure I**.

The Meeting of Board of Directors Concluded at 5:30 P.M.

Kindly take the above information on your record and oblige.

Thanking You.

Yours faithfully,

For Bhatia Colour Chem Limited

Bharat Brijlal Bhatia
Managing Director
(DIN: 09095082)
Place: Surat

Annexure-I

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

Profile of CS Ranjit Binod Kejriwal, Secretarial Auditor of the Company

SN	Particular	Details
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	rbksurat@gmail.com csrbkmumbai@gmail.com
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.