



BHARAT BHUSHAN FINANCE & COMMODITY BROKERS LTD.

(Corporate Identity Number : L67120DL1992PLC049038)

Regd. Office : 503, Rohit House, 3, Tolstoy Marg, New Delhi-110001

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E-mail : commodities@bharatbhushan.com • Website : www.bbinvestments.in

Ref: BBFCB/BSE/2022-23

January 27, 2023

To,
BSE Ltd.
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code No.: 511501

Dear Sir/Ma'am,

Sub: Intimation of appointment of Company Secretary and Compliance Officer pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Part A of Schedule III of Listing Regulations.

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of Listing Regulations and other applicable provisions of Listing Regulations, if any, it is hereby informed that Board of Directors of the Company at their meeting held on January 27, 2023 has approved the appointment of Mr. Vaibhav Agrawal, an associate member of the Institute of Company Secretaries of India (ICSI) having Membership No. A70576, as Company Secretary and Compliance Officer of the Company in terms of Regulation 6 of Listing Regulations and Section 203 of the Companies Act, 2013, with effect from January 27, 2023.

The details, as required, to be disclosed under the Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is as follows:

Particulars	Details
Name	Vaibhav Agrawal
Reason for Change	Appointment
Designation	Company Secretary and Compliance Officer
Date of appointment	January 27, 2023
Brief profile	Mr. Vaibhav Agrawal is an associate member of Institute of Company Secretaries of India (ICSI) and having membership number A70576.

This is for your information and record.

Thanking you,

Yours truly,
For Bharat Bhushan Finance & Commodity Brokers Ltd.

Nisha Ahuja
Director
DIN: 00001875