

Ref: BBFCB/BSE/2021-22

06<sup>th</sup> August, 2021

To,  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Scrip Code No.: 511501

Dear Sir/Ma'am,

**Sub: Intimation of Resignation 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, this is to inform you that Mr. Pankaj Singh Bisht, Company Secretary and Compliance Officer of the Company, having ICSI membership no. A60720 has tendered his resignation from the position of Company Secretary and Compliance Officer of the Company with effect from the close of business hours on August 07<sup>th</sup>, 2021.

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 09 September, 2015 is as follows:

Particulars	Details
Reason for change	Resignation
Date of cessation	Close of business hours on August 07 <sup>th</sup> , 2021

This is for your information and record.

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

  
Satish Aggarwal  
Chief Financial Officer

