



BHATIA COLOUR CHEM LIMITED

CIN: L24290GJ2021PLC127878

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: 22-04-2023

To

BSE Limited,

PhirozeJeejeebhoy Towers,

Dalal Street,

Mumbai-400001

Dear Sir/Madam,

Scrip ID/ Code: BCCL/543497

Sub: Outcome of Board Meeting held on 22-04-2023.

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

The Board of Directors of the company at their Meeting held on Saturday, 22nd April, 2023 at 11:00 a.m. at theregistered office of the company situated at Plot No.A/2/12, Road No. 1, Udhana Udyog Nagar Sangh Udhna Surat 394210, have *interalia* discussed and approved following major businesses:

1. Appointment of Mrs. Vishwa Ronak Patel as Company Secretary and Compliance officer:

The Board has appointed Mrs. Vishwa Ronak Patel (Membership No. A67342) as the Company Secretary and Compliance Officer of the Company with effect from 22nd April, 2023. Upon Such appointment, Mrs. Vishwa Ronak Patel is considered as the Key Managerial Personnel pursuant to the provisions of Section 203 of the Companies Act, 2013 and also the Compliance Officer of the Company under Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Further brief profile and other details are enclosed in **Annexure I**.

2. Resignation of Compliance officer:

The Board has noted the resignation of Mr. Sunny Harishkumar Vyaswala from the post of Compliance officer with effect from the close of business hours on April 22, 2023. Further details are enclosed in **Annexure II**.

The Meeting of Board of Directors Concluded at 12.15 pm

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 Mrs. Vishwa Ronak Patel, Company Secretary & Compliance Officer of the Company

SN	Particular	Details
1.	Name	Vishwa Ronak Patel Company Secretary
2.	Address	31, Pushpavatika Row House, B/S SMC School, Singanpore Gam, Katargam, Gujarat, Surat, 395004
3.	Contact No.	8980447074
4.	E-mail Id	csvishwa.patel98@yahoo.com
5.	Membership No.	She is Associate member of the Institute of Company Secretaries of India (ICSI) having ICSI Membership No. 67342
6.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mrs. Vishwa Ronak Patel has been appointed as Company Secretary & Compliance Officer of the Company.
7.	Date of appointment/cessation (as applicable) & Term of appointment	W.e.f. April 22, 2023.
8.	Brief Profile (in case of appointment)	She is Associate member of the Institute of Company Secretaries of India (ICSI). She has done her Graduation from Veer Narmad South Gujarat University. She has 1 year of working experience in field of Legal & Secretarial compliances.
9.	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 has resigned from the post of Compliance Officer due to the appointment of a Company Secretary & Compliance Officer in the Company
2.	Date of appointment/cessation (as applicable) Term of appointment	Cessation as Compliance officer W.e.f. 22 nd April, 2023.
3.	Brief Profile (in case of appointment)	NA