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.comWeblink: www.bccl.info

Date: 22-04-2023

To,

BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001

Scrip ID/ Code: BCCL/ 543497

Subject : List of Key Managerial Personnel (KMP's) to determine materiality of an

event or information and to make disclosures to the Stock Exchanges.

Dear Sir/Madam,

Due to Appointment of Mrs. Vishwa Ronak Patel as Company Secretary and Compliance officer of the Company, the structure of Key Managerial Personnel of the Company has been changed. Hence, Pursuant toRegulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchange about the contact details of the present authorized Key Managerial Personnel for the purpose of determining the materiality of an event or information and for the purpose of making disclosures to the Stock Exchanges are as follow:

Sr. No.	Name of KMP	Designation	Contact Details
1.	Mr. Bharat Brijlal Bhatia	Chairman & Managing Director	
2.	Mr. Rameshchand Chanduram Bhatia	Whole-time Director	BHATIA COLOUR CHEM LIMITED Address: Plot No.A/2/12, Road No. 1,
3.	Mr. Ravi Ashokkumar Bhatia	Whole-time Director	Udhna Udhyog Nagar Sangh, Udhna, Surat - 394210
4.	Mr. Sunny Harishkumar Vyaswala	Chief Financial Officer	Email Id:account@bccindia.com Telephone No.: 0261-2349892
5.	Mrs. Vishwa Ronak Patel	Company Secretary & Compliance Officer	•

The above information is also being available on the Company's website www.bccl.info

Kindly take the same on your record and oblige.

Thanking you,

For Bhatia Colour Chem Limited

Bharat Brijlal Bhatia Managing Director DIN: 09095082