

BHATIA COMMUNICATIONS & RETAIL (INDIA) LIMITED

BHATIA'S[®]
The mobile one stop shop

CIN: L32109GJ2008PLC053336

Regd Off: 132, Dr. Ambedkar Shopping Centre, Ring Road, Surat-395002
Email: info@bhatiamobile.com, Ph: 0261-2349892
Website : www.bhatiamobile.com

Date: 10/12/2021

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

Dear Sir/Madam,

Scrip ID/ Code: BHATIA/ 540956

Sub: Outcome of Board Meeting held on 10/12/2021.

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 Friday, 10th December, 2021 at 11:00 a.m. at the registered office of the company situated at 132, Dr. Ambedkar Shopping Centre, Ring Road, Surat-395002 Gujarat, have *inter alia* discussed and approved following major businesses:

1. Appointment of Mr. Sachin Agrawal as Company Secretary and Compliance officer. Further brief profile and other details are enclosed in **Annexure I**.
2. Cessation of Mr. Ravindra Arunrao Sojal as compliance officer of the company. Further brief profile and other details are enclosed in **Annexure II**.

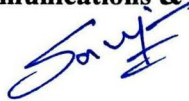
The Board meeting concluded at 11:25 a.m

Kindly take the above information on record.

Thanking You.

Yours faithfully

For Bhatia Communications & Retail (India) Limited



Sanjeev Harbanslal Bhatia
Managing Director
DIN: 02063671



Place: Surat

Annexure-I

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. Sachin Agrawal has been appointed as Company Secretary & Compliance Officer of the Company.
2.	Date of appointment/cessation (as applicable) Term of appointment	W.e.f. 01 st December, 2021.
3.	Brief Profile (in case of appointment)	Mr. Sachin Agrawal is an Associate member of the Institute of Company Secretaries of India (ICSI). He has done her Graduation from Veer Narmad South Gujarat University.
4.	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. Ravindra Aunrao Sojal 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. 01 st December, 2021.
3.	Brief Profile (in case of appointment)	NA

