

60 years
with you

**BHARAT
BHUSHAN**

SINCE 1954

BHARAT BHUSHAN FINANCE & COMMODITY BROKERS LTD.

(Corporate Identity Number : L67120DL1992PLC049038)

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

Tel.: 011-49800900 • Fax : 011-49800933

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

REF: BBFCB/BSE/2021-22

20TH MAY, 2021

To,

CORPORATE RELATIONSHIP DEPARTMENT,
BSE LTD.,
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI-400001,

SCRIP CODE: 511501

SUB: INTIMATION OF RESIGNATION OF MRS. SANT KUMARI AGARWAL, NON-EXECUTIVE DIRECTOR OF THE COMPANY, PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

DEAR SIRs,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the Listing Regulations, this is to inform you that Mrs. Sant Kumari Agarwal (DIN: 00001877), who has recently recovered from Covid, has tendered her resignation as Non- Executive Director from the Board of Directors of the Company with effect from today i.e., May 20, 2021 citing personal health reasons. The resignation letter as received from Mrs. Sant Kumari Agarwal also explaining her reasons for resignation is attached herewith.

The additional details required under the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, are enclosed herewith as **Annexure A.**

Kindly take the same on records.

Thanking you,

Yours faithfully,

FOR BHARAT BHUSHAN FINANCE & COMMODITY BROKERS LTD.


PANKAJ SINGH BISHT
COMPANY SECRETARY



Encls: a/a

Annexure A

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Personal health reasons
2.	Date of appointment/cessation	May 20, 2021
3.	Brief profile (in case of appointment);	N.A.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

FOR BHARAT BHUSHAN FINANCE & COMMODITY BROKERS LTD.

Pankaj
PANKAJ SINGH BISHT
COMPANY SECRETARY



SANT KUMARI AGARWAL

B-5, SWASTHYA VIHAR

DELHI – 110 092

CONTACT No.: 9350530882

EMAIL: SKAGARWAL@BHARATBHUSHAN.COM

Date- 20.05.2021

**To,
The Board of Directors,
Bharat Bhushan Finance & Commodity Brokers Limited,
503, Rohit House, 3 Tolstoy Marg, New Delhi- 110001**

Subject- Resignation from the office of director of the company

Dear All,

Due to personal health reasons, I am not in position to devote my time to the affairs of the Company and unable to continue as director of the company. Accordingly I am submitting my resignation as director of the Company with immediate effect.

Kindly acknowledge receipt and arrange to submit the necessary form with the Registrar of Companies, accordingly.

I thank all the members of the board for the support and cooperation that I have received during the tenure of my directorship.

Thanking You.

Yours faithfully,

Sant Kumari Agarwal

Sant Kumari Agarwal

Director

DIN: 00001877