



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.com **Weblink:** www.bccl.info

Date: 22-04-2023

To,

BSE LIMITED

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai- 400001

Script ID/ Code : BCCL/ 543497

Subject : Resignation of Compliance officer

Reference No. : Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the company has in its Board Meeting held on 22nd April, 2023 accepted the resignation letter received from Mr. Sunny Harishkumar Vyaswala, for resignation from the position of Compliance officer of the Company with effect from 22nd April, 2023.

Mr. Sunny Harishkumar Vyaswala, Compliance officer has confirmed that there is no other Material Reason for his resignation other than those provided in resignation letter.

The details of Resignation as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed herewith as **Annexure-I**.

Kindly take the same on your records.

Yours Faithfully,

For Bhatia Colour Chem Limited

Bharat Brijlal Bhatia

Managing Director

DIN: 09095082

Encl.: As Above

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. Sunny Harishkumar Vyaswala has resigned from the post of Compliance Officer due to the appointment of a Company Secretary in the Company
2.	Date of appointment/cessation (as applicable) Term of appointment	Cessation W.e.f. 22 nd April, 2023.
3.	Brief Profile (in case of appointment)	NA