

Ref: BBFCB /BSE /2020-21

Date: 23.06.2020

To,

BSE Ltd.

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400 001

Security Code No.: 511501

Sub : - Intimation regarding appointment of Secretarial Auditor and Internal Auditor for the Financial Year 2020-21

Dear Sir / Madam,

With Reference to the above captioned subject matter, we would like to inform you that the Board of directors in their meeting held on 22<sup>nd</sup> June, 2020 appointed:

1. Kavita Pamnani & Associates, Company Secretaries having CP No. 11099, as Secretarial Auditor of the Company for the F.Y. 2020-21;
2. Rajesh Suresh Jain & Associates, Chartered Accountants having FRN 017163N & Membership No 098229, as Internal Auditor of the Company for the F.Y. 2020-21.

This is for your information and records please.

Thanking you,

Yours faithfully,

For BHARAT BHUSHAN FINANCE & COMMODITY BROKERS LIMITED

  
Pankaj Singh Bishri  
Company Secretary

