



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 : Appointment of Company Secretary & 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 appointed Mrs. Vishwa Ronak Patel, having Membership No. **A67342** as the Company Secretary and Compliance officer of the Company with effect from 22nd April, 2023.

The details of Appointment 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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

SN	Particular	Details
1.	Name	Vishwa Ronak Patel Company Secretary
2.	Address	31, Pushpavatika Row House, B/S SMC School, Singanpore Gam, Katargam, Gujarat, Surat, 395004
3.	Contact No.	8980447074
4.	E-mail Id	csvishwa.patel98@yahoo.com
5.	Membership No.	She is Associate member of the Institute of Company Secretaries of India (ICSI) having ICSI Membership No. 67342
6.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mrs. Vishwa Ronak Patel has been appointed as Company Secretary & Compliance Officer of the Company.
7.	Date of appointment/cessation (as applicable) & Term of appointment	W.e.f. April 22, 2023.
8.	Brief Profile (in case of appointment)	She is Associate member of the Institute of Company Secretaries of India (ICSI). She has done her Graduation from Veer Narmad South Gujarat University. She has 1 year of working experience in field of Legal & Secretarial compliances.
9.	Disclosure of Relationships between Directors (in case of appointment of a Director)	N.A.