

BHATIA COMMUNICATIONS & RETAIL (INDIA) LIMITED

CIN: L32109GJ2008PLC053336

Regd. Off: 132, Dr. Ambedkar Shopping Centre, Ring Road, Surat-395002

Website: www.bhatiamobile.com, E mail: csbhatia@bhatiamobile.com, Ph: 9727714477



Date: 28/03/2024

To,

BSE LIMITED

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001

Script ID/ Code : BHATIA/540956

Reference No. : Addendum to Corporate Announcement submitted on 31st January, 2024 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In continuation of our corporate announcement submitted on 31st January, 2024 for resignation of Company Secretary & Compliance Officer, we hereby submit addendum to the same by adding the resignation letter accepted by the Board of Directors. Except the addition of Resignation letter, all other disclosures shall remain unchanged.

Pursuant to your mail dated 23rd March, 2024, please find attached Resignation letter as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 in sub-para 7C of Para A of Part A in Schedule III annexed herewith as **Annexure – II**.

Kindly take the same on your records.

Yours Faithfully,

For **Bhatia Communications & Retail (India) Limited**

SANJEEV HARBANSLAL BHATIA

Managing Director

DIN: 02063671

Place: Surat

Encl: a/a

BHATIA COMMUNICATIONS & RETAIL (INDIA) LIMITED

CIN: L32109GJ2008PLC053336

Regd. Off: 132, Dr. Ambedkar Shopping Centre, Ring Road, Surat-395002

Website: www.bhatiamobile.com, E mail: csbhatia@bhatiamobile.com, Ph: 9727714477

BHATIA'S
The mobile one stop shop

Date: 31/01/2024

To,

BSE LIMITED

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001

Script ID/ Code : BHATIA/540956
Subject : Resignation of Company Secretary and 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 31st January, 2024 accepted the resignation letter received from Mr. Nikunj Omprakash Agarwal, for resignation from the position of Company Secretary and Compliance officer of the Company with effect from 31st January, 2024.

Mr. Nikunj Omprakash Agarwal, Company Secretary and 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 Communications & Retail (India) Limited**

SANJEEV Digitally signed by
SANJEEV BHATIA
BHATIA Date: 2024.01.31
18:49:13 +05'30'

SANJEEV HARBANSLAL BHATIA

Managing Director

DIN: 02063671

Place: Surat

Encl: a/a

Annexure-I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Resignation of Mr. Nikunj Omprakash Agarwal as Company Secretary & Compliance Officer

Sr. No.	Particular	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Nikunj Omprakash Agarwal has resigned from the post of Company Secretary & Compliance Officer of the Company due to his pre-occupancy in other assignments as per his resignation letter dated 25.01.2024
2.	Date of appointment / cessation (as applicable) & Term of appointment	w.e.f. 31.01.2024
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Annexure-II

Date: 25.01.2024

To,
The Board of Directors
Bhatia Communications & Retail (India) Limited
132, Dr. Ambedkar Shopping Centre,
Ring Road, Surat 395002,
Gujarat, India

Sub: Resignation from the post of Company Secretary & Compliance Officer

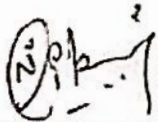
Dear Sir,

This is to inform you that I, Nikunj Omprakash Agarwal, hereby resign due to pre-occupancy in other assignments from the post of Company Secretary and Compliance Officer of M/s. Bhatia Communications & Retail (India) Limited. The Board is kindly requested to accept my resignation as early as possible and approve the same.

I would like to express my sincere thanks to the Board of Directors as well as all the staff members of the company for the co-operation and support extended to me during my tenure of office as a Company Secretary and Compliance Officer of the Company.

The Board is kindly requested to accept and approve my resignation as early as possible and file necessary forms with the Registrar of Companies to give the effect of this resignation.

Thanking You.
Yours Faithfully



Nikunj Omprakash Agarwal
Company Secretary and Compliance Officer

Place: Surat
ECSIN: RA067837E000011110

Accepted

Ⓞ

Sign

Date:

31.1.24

31/1/24