

Date: 02-05-2023

To

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400001

Scrip ID/ Code : BHATIA | 540956

Subject : Outcome of Board Meeting held on 02-05-2023.

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

Dear Sir/Madam,

The Board of Directors of the company at their Meeting held on Tuesday, 02nd May, 2023 at 11:00 a.m. at the registered office of the company situated at 132, Dr. Ambedkar Shopping Centre, Ring Road, Surat-395002, have *interalia* discussed and approved following major businesses:

- 1. Appointment of Mr. Nikunj Omprakash Agarwal as Company Secretary and Compliance officer:**
The Board has appointed Mr. Nikunj Omprakash Agarwal (Membership No. A67837) as the Company Secretary and Compliance Officer of the Company with effect from 02nd May, 2023. Upon Such appointment, Mr. Nikunj Omprakash Agarwal is considered as the Key Managerial Personnel pursuant to the provisions of Section 203 of the Companies Act, 2013 and also the Compliance Officer of the Company under Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Further brief profile and other details are enclosed in **Annexure I**.
- 2. Resignation of Compliance officer:**
The Board has noted the resignation of Mr. Ravindra Arunrao Sojal from the post of Compliance officer with effect from the close of business hours on 02nd May, 2023. Further details are enclosed in **Annexure II**.

The Meeting of Board of Directors Concluded at 11:50 p.m.

Kindly take the above information on your record and oblige.

Thanking You.

Yours faithfully,

For Bhatia Communications & Retail (India) Limited

Sanjeev Harbanslal Bhatia

Managing Director

DIN: 02063671

Place: Surat

Annexure-I

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

Profile of Mr. Nikunj Omprakash Agarwal, Company Secretary & Compliance Officer of the Company

SN	Particular	Details
1.	Name	Nikunj Omprakash Agarwal Company Secretary
2.	Address	16, Ahura Nagar-1, Adajan Road, Surat, Surat, Gujarat – 395009
3.	Contact No.	9601099239
4.	E-mail Id	nikunj.agarwal5@gmail.com
5.	Membership No.	He is Associate member of the Institute of Company Secretaries of India (ICSI) having ICSI Membership No. 67837
6.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Nikunj Omprakash Agarwal has been appointed as Company Secretary & Compliance Officer of the Company.
7.	Date of appointment/cessation (as applicable) & Term of appointment	W.e.f. 02 nd May, 2023.
8.	Brief Profile (in case of appointment)	He is Associate member of the Institute of Company Secretaries of India (ICSI). He has done his Graduation from Pune University. He is a fresher in the field of Legal & Secretarial compliances.
9.	Disclosure of Relationships between Directors (in case of appointment of a Director)	N.A.

Annexure-II

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. Ravindra Arunrao Sojal has resigned from the post of Compliance Officer due to the appointment of a Company Secretary & Compliance Officer in the Company
2.	Date of appointment/cessation (as applicable) Term of appointment	Cessation as Compliance officer W.e.f. 02 nd May, 2023.
3.	Brief Profile (in case of appointment)	NA