



BHARAT BHUSHAN FINANCE & COMMODITY BROKERS LTD.

(Corporate Identity Number : L67120DL1992PLC049038)

Regd. Office : 503, Rohit House, 3, Tolstoy Marg, New Delhi-110001

Tel.: 011-49800900 • Fax : 011-49800933

E-mail : commodities@bharatbhushan.com • Website : www.bbinvestments.in

Ref: BBFCB/BSE/2019-20

30th January, 2020

To,
Bombay Stock Exchange Ltd.
Department of Corporate Affairs,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code No.: 511501

Dear Sir/Ma'am,

Sub: Intimation of appointment of Company Secretary and Compliance officer pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("listing regulations") read with Part A of Schedule III of listing regulations.

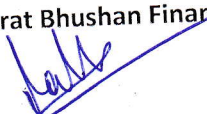
Pursuant to the provisions of Regulation 6, Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("listing regulations") and other applicable provisions of listing regulations, we hereby inform you that, Board of Directors at its meeting held on January 30th, 2020 has approved the appointment of Mr. Pankaj Singh Bisht, an associate member of Institute of Company Secretaries of India for the position of Company Secretary and Compliance Officer of the company with effect from February 10th, 2020. Consent letter received from Mr. Pankaj Singh Bisht is attached herewith for your record.

The details pertaining to abovementioned appointment are as follows:

Particulars	Details
Reason for change	Appointment
Designation	Company Secretary and Compliance Officer
Date of appointment	February 10 th , 2020
Brief profile	Mr. Pankaj Singh Bisht is an associate member of Institute of Company Secretaries of India (ICSI) and having membership number A60720.

This is for your information and record.

Thanking you,
Yours truly,
For Bharat Bhushan Finance & Commodity Brokers Ltd.


(Satish Aggarwal)
Chief Financial Officer
Encl.: As Above

Consent Letter

Dated: 20.01.2020

To,

The Board of Directors
Bharat Bhushan Finance & Commodity Brokers Ltd.
503, Rohit House, 3, Tolstoy Marg,
Delhi-110001,

Sub: Consent to act as Company Secretary and Compliance Officer

Dear Sir,

With reference to the subject mentioned above and in terms of the provisions of section 203 of the Companies Act, 2013 and Rule 8 and Rule 8A of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, I, Pankaj Singh Bisht S/o Mr. Narayan Singh, R/o 1917, Laxmi Bai Nagar, New Delhi 110023 being an associate member of Institute of Company Secretaries of India (ICSI), having membership number A60720 and employee company secretaries identification number (eCSIN) EA060720B000028127, hereby give my consent to act as Company Secretary and Compliance Officer of Bharat Bhushan Finance & Commodity Brokers Limited with effect from 10th February, 2020.

Kindly acknowledge the same.

Thanking You,



(Pankaj Singh Bisht)
Company Secretary
Membership No. A60720