

60 years
with you

**BHARAT
BHUSHAN**

SINCE 1954

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 /2021-22

Date: 10.08.2021

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Scrip Code No.: 511501

Sub: - Intimation regarding appointment of Secretarial Auditor for the Financial Year 2021-22

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 06th August, 2021 has appointed M/s Kavita Pamnani & Associates, Company Secretaries having CP No. 11099, as Secretarial Auditor of the Company for the financial year 2021-22.

This is for your information and records please.

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



Kishan Singh
Company Secretary

