

**BHATIA COMMUNICATIONS & RETAIL (INDIA) LIMITED**

CIN: L32109GJ2008PLC053336

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

Website: [www.bhatiamobile.com](http://www.bhatiamobile.com), E mail: [info@bhatiamobile.com](mailto:info@bhatiamobile.com), Ph: 0261-2349892

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**BHATIA'S**  
The mobile one stop shop

Date: 02-05-2023

To,

**BSE LIMITED**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001

**Script ID/ Code : BHATIA | 540956**

**Subject : Resignation of 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 02<sup>nd</sup> May, 2023 accepted the resignation letter received from Mr. Ravindra Arunrao Sojal, for resignation from the position of Compliance officer of the Company with effect from 02<sup>nd</sup> May, 2023.

Mr. Ravindra Arunrao Sojal, 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 Harbanslal Bhatia**

**Managing Director**

**DIN: 02063671**

Encl.: As Above

**Annexure-I**

**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 in the Company & Compliance Officer in the company.
2.	Date of appointment/cessation (as applicable) Term of appointment	Cessation W.e.f. 02 <sup>nd</sup> May, 2023.
3.	Brief Profile (in case of appointment)	NA