

BIJOY HANS LIMITED

Regd Office: H P Brahmachari Road, Rehabari, Guwahati 781 008 (Assam)
Tel: +91-9435048987, Email: ash_ashim@yahoo.co.in, Website: www.bijoyhans.net
CIN No. L51909AS1985PLC002323

February 12, 2024

To
BSE Ltd
Department of Corporate Services
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

Sir,

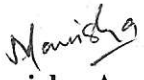
Sub: Appointment of Secretarial Auditor for the financial year 2023-24

In terms of Regulation 30 of SEBI (Listing and Other Disclosure Requirements) Regulations, 2015 we would like to inform you that M/s Shruti Agarwala & Co., Practicing Company Secretary (C P No. 13357), House No. 55, 4th Floor, Byelane 9, Lachitnagar, Guwahati – 781005, Assam, has been appointed as Secretarial Auditors of the Company as per the provisions of Section 204 (1) of the Companies Act, 2013 for the financial year 2023-24 by the Board of Directors of the Company at their meeting held on 12th February, 2024.

You are requested to kindly take on record the same.

Thanking you

Yours faithfully
For **BIJOY HANS LIMITED**


Manisha Agarwala
Company Secretary & Compliance Officer
M. No. 38446

