

# BIJOY HANS LIMITED

Regd Office: H P Brahmachari Road, Rehabari, Guwahati 781 008 (Assam)  
Tel: 0361-2512373, Email: ash\_ashim@yahoo.co.in, Website: www.bijoyhans.net  
CIN No. L51909AS1985PLC002323

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February 1, 2023

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 2022-23**

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, 4<sup>th</sup> 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 2022-23 by the Board of Directors of the Company at their meeting held on 1<sup>st</sup> February, 2023.

You are requested to kindly take on record the same.

Thanking you

Yours faithfully  
For **BIJOY HANS LIMITED**

*Manisha*

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

