

Date: 31/01/2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Script ID/ Code : BHATIA/540956
Subject : Outcome of Board Meeting held on 31/01/2024
Reference No. : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors at their meeting held on Wednesday, 31st January, 2024 at 04.00 PM at the registered office of the company at 132, Dr. Ambedkar Shopping Centre, Ring Road, Surat-395002 Gujarat, interalia transacted following Businesses:

1. Resignation of Mr. Nikunj Omprakash Agarwal as Company Secretary and Compliance officer:

The Board has noted the resignation of Mr. Nikunj Omprakash Agarwal from the post of Company Secretary and Compliance officer with effect from 31st January, 2024.

2. Appointment of Mr. Kaushik Haribhai Vegad as Company Secretary and Compliance officer:

The Board has appointed Mr. Kaushik Haribhai Vegad (Membership No. A49100) as the Company Secretary and Compliance Officer of the Company with effect from 31st January, 2024. Upon Such appointment, Mr. Kaushik Haribhai Vegad is considered as the Key Managerial Personnel pursuant to the provisions of Section 203 of the Companies Act, 2013 and also the Compliance Officer of the Company under Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The relevant details required to be disclosed for change in KMP and Compliance Officer pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given in Annexure-A and Annexure-B. The letter of resignation along with the detailed reason is annexed as Annexure-C.

The Board meeting commenced at 04.00 P.M. and concluded at 5.00 P.M.

Kindly take the above information on record and oblige.

Thanking you
Yours Faithfully,

For **Bhatia Communications & Retail (India) Limited**

SANJEEV HARBANSLAL BHATIA
Managing Director
DIN: 02063671

Place: Surat
Encl: a/a

Annexure-A**Resignation of Mr. Nikunj Omprakash Agarwal as Company Secretary & Compliance Officer**

| Sr. No. | Particular | Details |
|---------|---|---|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise | Mr. Nikunj Omprakash Agarwal has resigned from the post of Company Secretary & Compliance Officer of the Company due to his pre-occupancy in other assignments as per his resignation letter dated 25.01.2024 |
| 2. | Date of appointment / cessation (as applicable) & Term of appointment | w.e.f. 31.01.2024 |
| 3. | Brief Profile (in case of appointment) | Not Applicable |
| 4. | Disclosure of relationships between directors (in case of appointment of a director). | Not Applicable |

Annexure-B**Appointment of Mr. Kaushik Haribhai Vegad as Company Secretary & Compliance Officer**

| Sr. No. | Particular | Details |
|---------|---|---|
| 1. | Name | Mr. Kaushik Haribhai Vegad |
| 2. | Address | Sy No 477/A Plot-253 Block-I/3 Gr Floor, Ambika Nagar-2, Katargam Main Road Surat 395004 |
| 3. | Contact No. | 9825996000 |
| 4. | E-mail Id | khvegad@gmail.com |
| 5. | Membership No. | He is Associate member of the Institute of Company Secretaries of India (ICSI) having ICSI Membership No. 49100 |
| 6. | Reason for change viz. appointment, resignation, removal, death or otherwise | Mr. Kaushik Haribhai Vegad is appointed as the Company Secretary & Compliance Officer of the Company. |
| 7. | Date of appointment / cessation (as applicable) & Term of appointment | Appointment w.e.f. 31.01.2024. |
| 8. | Brief Profile (in case of appointment) | Mr. Kaushik Haribhai Vegad is an Associate Member of Institute of Company Secretaries of India (ICSI). He has done his graduation in Bachelors of Commerce from Veer Narmad South Gujarat University. He is having experience of over 7 years in the field of Corporate Law & Secretarial compliance. |
| 9. | Disclosure of relationships between directors (in case of appointment of a director). | Not Applicable |

Annexure-C

Resignation letter of Mr. Nikunj Omprakash Agarwal

Date: 25.01.2024

To,
The Board of Directors
Bhatia Communications & Retail (India) Limited
132, Dr. Ambedkar Shopping Centre,
Ring Road, Surat 395002,
Gujarat, India

Sub: Resignation from the post of Company Secretary & Compliance Officer

Dear Sir,

This is to inform you that I, Nikunj Omprakash Agarwal, hereby resign due to pre-occupancy in other assignments from the post of Company Secretary and Compliance Officer of M/s. Bhatia Communications & Retail (India) Limited. The Board is kindly requested to accept my resignation as early as possible and approve the same.

I would like to express my sincere thanks to the Board of Directors as well as all the staff members of the company for the co-operation and support extended to me during my tenure of office as a Company Secretary and Compliance Officer of the Company.

The Board is kindly requested to accept and approve my resignation as early as possible and file necessary forms with the Registrar of Companies to give the effect of this resignation.

Thanking You.
Yours Faithfully



Nikunj Omprakash Agarwal
Company Secretary and Compliance Officer

Place: Surat
ECSIN: RA067837E00001110