



CIN : L24290GJ2021PLC127878

BHATIA COLOUR CHEM LIMITED

Plot No. A/2/12, Road No. 1, Udhna Udhhyog Nagar, Udhna,
Surat - 394 210, GUJARAT.

Date: 31/12/2022

To,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai 400 001

Script ID/ Code: BCCL/543497

Subject : **List of Key Managerial Personnel (KMP's) to determine materiality of an event or information and to make disclosures to the Stock Exchanges.**

Dear Sir/Madam,

Due to Resignation of Mrs. Hiral Jainesh Shah from the post of Company Secretary and Compliance officer, the structure of Key Managerial Personnel of the Company has been changed. Hence, Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchange about the contact details of the present authorized Key Managerial Personnel for the purpose of determining the materiality of an event or information and for the purpose of making disclosures to the Stock Exchanges are as follow:

Sr. No.	Name of KMP	Designation	Contact Details
1.	Mr. Bharat Brijlal Bhatia	Chairman & Managing Director	BHATIA COLOUR CHEM LIMITED
2.	Mr. Rameshchand Chanduram Bhatia	Whole-time Director	Address: Plot No.A/2/12, Udhna Udhhyog Nagar Sangh, Udhna, Surat - 394210
3.	Mr. Ravi Ashokkumar Bhatia	Whole-time Director	Email Id: account@bccindia.com
4.	Mr. Sunny Harishkumar Vyaswala	Chief Financial Officer & Compliance Officer	Telephone No.: 0261-2349892

The above information is also being available on the Company's website www.bccl.info
Kindly take the same on your record and oblige.

Thanking you,

For Bhatia Colour Chem Limited

Bharat Brijlal Bhatia
Managing Director
(DIN: 09095082)
Place: Surat