



BHARAT BHUSHAN FINANCE & COMMODITY BROKERS LTD.

(Corporate Identity Number : L67120DL1992PLC049038)

Regd. Office : 503, Rohit House, 3, Tolstoy Marg, New Delhi-110001

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Ref: BBFCB/BSE/2022-23

September 29, 2022

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001

Scrip Code No.: 511501

Dear Sir,

Sub: Intimation of re-appointment of Manager

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and other applicable provisions, we hereby inform you that Mrs. Sandhya Jhalani has been re-appointed as Manager of the Company with effect from February 04, 2022 to February 03, 2027.

The aforesaid re-appointment of Manager has been approved by the shareholders of the Company at the Thirtieth Annual General Meeting held on September 28, 2022.

The details, as required, to be disclosed under the Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September, 2015 is as follows:

Particulars	Details
Name	Sandhya Jhalani
Reason for change	Re-appointment
Designation	Manager
Date of re-appointment	Effective from February 04, 2022
Brief profile	Mrs. Sandhya Jhalani is a B.A. (H) in political science and having an overall fifteen (15) years of experience in trading & investment in capital market.

This is for your information and record.

Thanking you,
Yours truly,
For Bharat Bhushan Finance & Commodity Brokers Ltd.

Kishan Singh
Company Secretary