

BHATIA COMMUNICATIONS & RETAIL (INDIA) LIMITED

CIN: L32109GJ2008PLC053336

Regd. Off: 132, Dr. Ambedkar Shopping Centre, Ring Road, Surat-395002

Website: www.bhatiamobile.com, E mail: info@bhatiamobile.com, Ph: 0261-2349892

BHATIA'S
The mobile one stop shop

Date: 21/12/2022

To,
BSE LIMITED
Phiroze Jeejeebhoy towers,
Dalal Street,
Mumbai- 400 001.

Script ID/ Code : BHATIA/540956

Sub : Outcome of Board Meeting of the Company held on 21st December, 2022

Ref : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam

The Board of Directors of the company at their Meeting held on Wednesday, 21st December, 2022 at 11:00 A.M. at the registered office of the company situated at 132, Dr. Ambedkar Shopping Centre, Ring Road, Surat-395002, have *interalia* discussed and approved following businesses:

1. Considered and approved the resignation of Mr. Sachin Rajendra Agrawal as a Company Secretary and Compliance Officer of the Company with effect from 13/12/2022. Further details are enclosed in **Annexure I**.
2. Considered and approved the appointment of Mr. Ravindra Arunrao Sojal as Compliance Officer of the company with effect from 13/12/2022. Further details are enclosed in **Annexure II**.

The meeting of the Board of Directors concluded at 03.45 P.M.

This is for your information and record.

Thanking You
Yours Faithfully,

For Bhatia Communications & Retail (India) Limited

Sanjeev Harbanslal Bhatia

Managing Director

(DIN: 02063671)

PLACE: SURAT

Encl: As Above

Annexure-I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particular	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Sachin Rajendra Agrawal has resigned from the post of Company Secretary and Compliance Officer due to his shifting from Surat to Kolkata.
2.	Date of appointment/cessation (as applicable) Term of appointment	Cessation W.e.f. 13/12/2022.
3.	Brief Profile (in case of appointment)	N.A.
4.	Disclosure of Relationships between Directors (in case of appointment of a Director);	N.A.

Annexure-II

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particular	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Ravindra Arunrao Sojal is appointed as Compliance Officer of the company
2.	Date of appointment/cessation (as applicable) & Term of appointment	Appointment as Compliance Officer of the company w.e.f. 13 th December, 2022.
3.	Brief Profile (in case of appointment)	Mr. Ravindra Arunrao Sojal is Chief Financial officer of our Company.
4.	Disclosure of Relationships between Directors (in case of appointment of a Director);	Mr. Ravindra Arunrao Sojal is not related to any director.

RESIGNATION LETTER

Date: 13.12.2022

From:
SACHIN RAJENDRA AGRAWAL
(ACS 45545)
D/504, SWASTIK PARK,
NEAR MAHAVIR NAGAR,
DUMBHALSURAT-
395010(Gujarat)INDIA.

To,
THE BOARD OF DIRECTORS,
Bhatia Communications & Retail (India) Limited,
132, Dr. Ambedkar Shopping Centre,
Ring Road, Surat- 395002 Gujarat

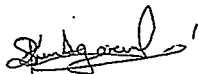
Sub: Resignation from the Post of Company secretary & Compliance Officer.

Dear Sir,

Due to planning of shifting from Surat to Kolkata now I am not able to look after the matters of Company and not able to devote my time to Company I resign from the post of Company Secretary and Compliance Officer of the Company w.e.f. 13th December 2022. So I offer my Resignation to the Board for Consideration.

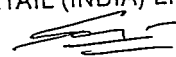
Kindly approve the same and fill the respected form with ROC in this regard and acknowledge the same as early as possible.

Thanking You,
Yours truly,


SACHIN RAJENDRA AGRAWAL
ECSIN: RA045545C000074937

Received
13/12/2022

For BHATIA COMMUNICATIONS &
RETAIL (INDIA) LIMITED


Directors/Authorised Sign.