



BHARAT BHUSHAN FINANCE & COMMODITY BROKERS LTD.

(Corporate Identity Number : L67120DL1992PLC049038)

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

Tel.: 011-49800900 • Fax : 011-49800933

E-mail : commodities@bharatbhushan.com • Website : www.bbinvestments.in

Ref: BBFCB /BSE /2023-24

May 25, 2023

To,

**BSE Ltd.
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai-400 001**

Security Code No.: 511501

Sub:- Intimation regarding appointment of Internal Auditor for the Financial Year 2023-24

Dear Sir / Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Schedule III of Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, this is to inform you that the Board of Directors in their meeting held on May 24, 2023 on recommendation of Audit Committee, has appointed M/s Rajesh Suresh Jain & Associates, Chartered Accountants having Firm Registration No. 017163N & Membership No 098229, as Internal Auditor of the Company for the Financial Year 2023-24.

This is for your information and records please.

Thanking you,

Yours faithfully,

**For and on behalf of
Bharat Bhushan Finance & Commodity Brokers Limited**

**Vaibhav Agrawal
Company Secretary
M. No. ACS 70576**