

BHARTIA BACHAT LIMITED

CIN NO: L51109WB1982PLC034759

Date: 17.12.2020

To, Listing Department, BSE Limited, P J Tower, Dalal Street, Mumbai-400001 To, The Secretary, The Calcutta Stock Exchange Ltd, 7, Lyons Range, Kolkata – 700001

Scrip Code: 543208

Scrip Code: 012169

Security ID: BHARTIA

Dear Sir/Madam,

Sub: Updating Details of Management of the company.

As per the captioned subject kindly update the following details in your records.

- 1.) Mr.Maneklal Shivabhai Patel has removed from the directorship of the company due to his sudden death on 28.11.2020.
- 2.) Mr. Aman Patel has appointed as additional director of the company w.e.f 28.11.2020.

Jhanking You,

For, BHARTIA BACHAT LIMITED

Director/Authorized Signatory

Reg. Office Address: 2 BARRETTO LANE, KOLKATA, KOLKATA- 700069, West Bengal. E mail: bhartiabachatlimited@yahoo.com