

**BHATIA COLOUR CHEM LIMITED**

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

Date: 31/03/2022

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

Scrip ID/Code : BCCL/543497
Subject : Outcome of Board Meeting of the Company held on 31st March, 2022.
Ref : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

The Board of Directors of the Company at their meeting held on Thursday, 31st March, 2022 at 5.00 P.M. at the registered office of the Company situated at Plot No. A/2/12, Road No. 1, Udhana Udyog Nagar Sangh Udhna, Surat 394210 have discussed and approved following major businesses:

1. Board has appointed Mr. Ranjit Binod Kejriwal as secretarial Auditor of the Company for the F.Y. 2021-22. Further brief profile and other details are enclosed in **Annexure I**.

The Meeting of Board of Directors Concluded at 5.30 P.M.

Kindly take the above information on your record and oblige.

Thanking You,

Yours Faithfully,

For Bhatia Colour Chem Limited

Hiral Shah
Company Secretary and Compliance Officer





BHATIA COLOUR CHEM LIMITED

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

Annexure-I

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

Profile of Mr. Ranjit Binod Kejriwal, Secretarial Auditor of the Company

Particular	Details
Name	CS Ranjit Binod Kejriwal Company Secretary in Whole Time Practice and Registered Valuer (SFA)
Address	1, Aastha, 2/906, Hira Modi Sheri, Sagrampura, Ring Road, Surat – 395002 202-B, Balaji Business Centre, Subhash Road, Vile Parle (E), Mumbai-400 057
Telephone	0261-2331123 022- 49737235
E-mail Id	rbksurat@gmail.com csrbkmumbai@gmail.com
Membership & C.P. Number	He is fellow member of the Institute of Company Secretaries of India (ICSI) having ICSI Membership No.6116 & C.P.No.5985
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Ranjit Binod Kejriwal has been appointed as a Secretarial Auditor of the Company.
Date of appointment/cessation (as applicable) & Term of appointment	w.e.f. March 31, 2022 Appointed as a Secretarial Auditor of the Company for the Financial Year 2021-22.
Brief Profile (in case of appointment)	He is fellow member of the Institute of Company Secretaries of India (ICSI). He has been peer reviewed by ICSI. He is providing various professional services in the field of Corporate legal Compliance, Secretarial Audit, Corporate Governance Audit, LLP, Tax and Management Consultancy, Valuation etc.
Disclosure of Relationships between Directors (in case of appointment of a Director)	N.A.