

Ref: BBFCB/BSE/2021-22

January 28, 2022

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

Scrip Code No.: 511501

Dear Sir/Ma'am,

Sub: Intimation of re-appointment of Manager pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Part A of Schedule III of Listing Regulations.


Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of Listing Regulations and other applicable provisions of Listing Regulations, if any, we hereby inform you that the Board of Directors at its meeting held on January 28th, 2022 has approved the re-appointment of Mrs. Sandhya Jhalani (Daughter of Mrs. Nisha Ahuja and sister of Ms. Madhvi Ahuja, Non-executive Directors of the Company), as Manager of the Company subject to the approval of members in the next General Meeting, with effect from February 04, 2022 to February 03, 2027 on the terms and conditions approved by the Nomination & Remuneration Committee in its meeting held on 28th January, 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

