

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



Date: 02/05/2023

To,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai 400 001

Scrip ID/ Code: BHATIA / 540956
Subject : List of Key Managerial Personnel (KMP's) to determine materiality of an event or information and to make disclosures to the Stock Exchanges.

Dear Sir/Madam,

Due to Appointment of Mr. Nikunj Omprakash Agarwal as Company Secretary and Compliance officer of the Company, the structure of Key Managerial Personnel of the Company has been changed. Hence, Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchange about the contact details of the present authorized Key Managerial Personnel for the purpose of determining the materiality of an event or information and for the purpose of making disclosures to the Stock Exchanges are as follow:

Sr. No.	Name of KMP	Designation	Contact Details
1.	Mr. Sanjeev Harbanslal Bhatia	Chairman & Managing Director	BHATIA COMMUNICATIONS & RETAIL (INDIA) LIMITED Address: 132, Dr. Ambedkar Shopping Centre, Ring Road, Surat– 395002. Email Id: info@bhatiamobile.com Telephone No.: 0261-2349892
2.	Mr. Nikhil Harbanslal Bhatia	Whole-time Director	
3.	Mr. Ravindra Arunrao Sojal	Chief Financial Officer	
4.	Mr. Nikunj Omprakash Agarwal	Company Secretary & Compliance Officer	

The above information is also being available on the Company's website www.bhatiamobile.com

Kindly take the same on your record and oblige.

Thanking you,

For Bhatia Communications & Retail (India) Limited

Sanjeev Harbanslal Bhatia

Managing Director

DIN: 02063671

Place: Surat