

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 Towers,

Dalal Street,

Mumbai- 400001

Script ID/ Code : BHATIA/540956

Subject : Appointment of Company Secretary & Compliance officer

Reference No. : Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the company has in its Board meeting held on 02nd May, 2023 appointed Mr. Nikunj Omprakash Agarwal, having Membership No. A67837 as the Company Secretary and Compliance officer of the Company with effect from 02nd May, 2023.

The details of Appointment as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed herewith as **Annexure-I**.

Kindly take the same on your records.

Yours Faithfully,

For Bhatia Communications & Retail (India) Limited

Sanjeev Harbanslal Bhatia

Managing Director

DIN: 02063671

Encl.: As Above

Annexure-I

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

SN	Particular	Details
1.	Name	Nikunj Omprakash Agarwal Company Secretary
2.	Address	16, Ahura Nagar-1, Adajan Road, Surat, Surat, Gujarat – 395009
3.	Contact No.	9601099239
4.	E-mail Id	nikunj.agarwal5@gmail.com
5.	Membership No.	He is Associate member of the Institute of Company Secretaries of India (ICSI) having ICSI Membership No. 67837
6.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Nikunj Omprakash Agarwal has been appointed as Company Secretary & Compliance Officer of the Company.
7.	Date of appointment/cessation (as applicable) & Term of appointment	W.e.f. 02 nd May, 2023.
8.	Brief Profile (in case of appointment)	He is Associate member of the Institute of Company Secretaries of India (ICSI). He has done his Graduation from Pune University. He is a fresher in the field of Legal & Secretarial compliances.
9.	Disclosure of Relationships between Directors (in case of appointment of a Director)	N.A.