

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 : Resignation of 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 accepted the resignation letter received from Mr. Ravindra Arunrao Sojal, for resignation from the position of Compliance officer of the Company with effect from 02nd May, 2023.

Mr. Ravindra Arunrao Sojal, Compliance officer has confirmed that there is no other Material Reason for his resignation other than those provided in resignation letter.

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

Sr. No.	Particular	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Ravindra Arunrao Sojal has resigned from the post of Compliance Officer due to the appointment of a Company Secretary in the Company & Compliance Officer in the company.
2.	Date of appointment/cessation (as applicable) Term of appointment	Cessation W.e.f. 02 nd May, 2023.
3.	Brief Profile (in case of appointment)	NA