

TECH HOLDINGS AND TRADING LIMITED

REGD. OFF: 601/602 A, PARK CENTRE OFF, ANDHERI LINK ROAD
ANDHERI (W), MUMBAI - 400 033, TEL: NO. 40034763

Email : info@techholdings.com
CIN: L63990MH1987PLC026823

Ref: SCL/W/2020-21/BSH/33

Date: 18th November, 2020

The Secretary,
BSB Ltd,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 503520

Sub: Resignation and Appointment of Company Secretary/Compliance Officer - Intimation under Regulation 30 of SEBI (LODR), Regulations 2015

In the captioned subject, we wish to inform you that Ms. Divya Garg has resigned from the post of Company Secretary & Compliance Officer of the Company w.e.f. 13th November, 2020 after the closure of the business hours and the Board of Directors to their meeting held on 13th November, 2020.

With reference to the above (ACS:56200) has tendered resignation as Company Secretary & Compliance Officer of the Company w.e.f. 13th November, 2020. The same is being acted by the Board.

Ms. Pratyaksha Shukla (Membership No. 62574) Member of the Institute of Company Secretaries of India has been appointed as Company Secretary/Compliance Officer of the Company w.e.f. 14th November, 2020. She has been appointed as Company Secretary and Compliance Officer of the Company and also as a Director of the Company. Ms. Pratyaksha Shukla is also appointed as a Director of the Company. She is registered to SEBI (Frontrun of Insider Trading), Regulations, 2015.

This is to inform you that Ms. Pratyaksha Shukla, a member of the Institute of Company Secretaries of India, has been appointed as Company Secretary and Compliance Officer of the Company w.e.f. 14th November, 2020. She is also a Director of the Company. She is registered to SEBI (Frontrun of Insider Trading), Regulations, 2015.

The Brief details of their appointment as Company Secretary/Compliance Officer is as under:

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| 1. Name | Shukla, Pratyaksha |
| 2. Designation | Company Secretary and Compliance Officer |
| 3. Date of Appointment | 14/11/2020 |
| 4. Experience in specific functional areas | She is an associate member of The Institute of Company Secretaries of India. She has knowledge and experience in secretarial services. |

The same be placed on your records.

Thanking you,
Yours faithfully,

Company Secretary

BSB Ltd