

BHATIA COMMUNICATIONS & RETAIL (INDIA) LIMITED

BHATIA'S[®]
The mobile one stop shop

CIN: L32109GJ2008PLC053336

Regd Off: 132, Dr. Ambedkar Shopping Centre, Ring Road, Surat-395002
Email: info@bhatiamobile.com, Ph: 0261-2349892
Website : www.bhatiamobile.com

Date: 10.12.2021

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
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 10th December, 2021 appointed Mr. Sschin Agrawal, having Membership No. **A45545** as the Company Secretary and Compliance officer of the Company with effect from 01st December, 2021.

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
Place: Surat



Encl.: As Above

Annexure-I

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

Sr. No.	Particular	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Sachin Agrawal has been appointed as Company Secretary & Compliance Officer of the Company.
2.	Date of appointment/cessation (as applicable) Term of appointment	W.e.f. 01 st December, 2021.
3.	Brief Profile (in case of appointment)	Mr. Sachin Agrawal is an Associate member of the Institute of Company Secretaries of India (ICSI). He has done her Graduation from Veer Narmad South Gujarat University.
4.	Disclosure of Relationships between Directors (in case of appointment of a Director)	N.A.

