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

21/12/2022

To,

RAVINDRA ARUNRAO SOJAL,

173, Krishnakunj Soc.,

Nr. Matrubhumi High School, Dindoli

Surat 394210

Sub: Appointment as Compliance Officer

Dear Sir,

We would like to inform you that due to resignation of Mr. Sachin Rajendra Agrawal from the post of Company Secretary and Compliance officer, you are appointed as Compliance officer of the company for the purpose of determining the materiality of events and information and for the purpose of making disclosure to the stock Exchange w.e.f 13th December, 2022.

For Bhatia Communications & Retail (India) Limited

Sanjeev Harbanslal Bhatia

Managing Director

(DIN: 02063671)