

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

BHATIA'S
The mobile one stop shop

Date: 21/12/2022

To,
BSE LIMITED
Phiroze Jeejeebhoy towers,
Dalal Street,
Mumbai- 400 001.

Script ID/ Code : BHATIA/540956

Sub : Outcome of Board Meeting of the Company held on 21st December, 2022

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

Dear Sir/ Madam

The Board of Directors of the company at their Meeting held on Wednesday, 21st December, 2022 at 11:00 A.M. at the registered office of the company situated at 132, Dr. Ambedkar Shopping Centre, Ring Road, Surat-395002, have *interalia* discussed and approved following businesses:

1. Considered and approved the resignation of Mr. Sachin Rajendra Agrawal as a Company Secretary and Compliance Officer of the Company with effect from 13/12/2022. Further details are enclosed in **Annexure I**.
2. Considered and approved the appointment of Mr. Ravindra Arunrao Sojal as Compliance Officer of the company with effect from 13/12/2022. Further details are enclosed in **Annexure II**.

The meeting of the Board of Directors concluded at

This is for your information and record.

Thanking You
Yours Faithfully,

For Bhatia Communications & Retail (India) Limited


Sanjeev Harbanslal Bhatia

Managing Director

(DIN: 02063671)

PLACE: SURAT

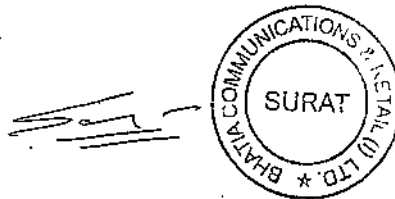
Encl: As Above



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. Sachin Rajendra Agrawal has resigned from the post of Company Secretary and Compliance Officer due to his shifting from Surat to Kolkata.
2.	Date of appointment/cessation (as applicable) Term of appointment	Cessation W.e.f. 13/12/2022.
3.	Brief Profile (in case of appointment)	N.A.
4.	Disclosure of Relationships between Directors (in case of appointment of a Director);	N.A.



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 is appointed as Compliance Officer of the company
2.	Date of appointment/cessation (as applicable) & Term of appointment	Appointment as Compliance Officer of the company w.e.f. 13 th December, 2022.
3.	Brief Profile (in case of appointment)	Mr. Ravindra Arunrao Sojal is Chief Financial officer of our Company.
4.	Disclosure of Relationships between Directors (in case of appointment of a Director);	Mr. Ravindra Arunrao Sojal is not related to any director.

