

BHATIA COMMUNICATIONS & RETAIL (INDIA) LIMITED

CIN: L32109GJ2008PLC053336

Regd. Off: 132, Dr. Ambedkar Shopping Centre, Ring Road, Surat-395002

Website: www.bhatiamobile.com, E mail: csbhatia@bhatiamobile.com, Ph: 9727714477



Date: 20/03/2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip ID / Code / ISIN : BHATIA / 540956 / INE341Z01025
Subject : Intimation of resignation of Secretarial Auditor of the Company.
Reference No. : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Ranjit Binod Kejriwal, Practicing Company Secretary, has resigned as the Secretarial Auditor of the company with effect from March 20, 2025.

The relevant details required to be disclosed for change in Auditor pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with relevant SEBI Circulars are enclosed as **Annexure I** for the resignation of Mr. Ranjit Binod Kejriwal, Practicing Company Secretary as Secretarial Auditor.

The Resignation letter of Mr. Ranjit Binod Kejriwal, Practicing Company Secretary, is attached herewith as **Annexure II**.

Kindly take the above information on record and oblige.

Thanking you

For Bhatia Communications & Retail (India) Limited

SANJEEV HARBANSLAL BHATIA

Managing Director

DIN: 02063671

Place: Surat

Encl: a/a

Annexure I

Resignation of Mr. Ranjit Binod Kejriwal, Practicing Company Secretary as Secretarial Auditor of the company.

| S. N. | Particulars | Details |
|-------|--|---|
| 1. | Name | Mr. Ranjit Binod Kejriwal, Practicing Company Secretary |
| 2. | Reason for change viz. appointment, removal, death or otherwise resignation, | Resignation by Secretarial Auditor due to other pre-occupations |
| 3. | Date of appointment/ cessation (as applicable) & Term of appointment | Resignation with effect from March 20, 2025 |
| 4. | Brief Profile (in case of appointment) | Not Applicable |
| 5. | Disclosure of relationships between directors (in case of appointment of a director). | Not Applicable |

**RANJIT KEJRIWAL**

Company Secretaries & Registered Valuer (SFA)

To,
The Board of Directors,
BHATIA COMMUNICATIONS & RETAIL (INDIA) LIMITED,
132, Dr. Ambedkar Shopping Centre,
Ring Road, Surat-395002.

Subject: Resignation from the post of Secretarial Auditor

Respected Sir,

With reference to the aforementioned subject matter, this is to inform you that due to other preoccupations, I will not be able to continue as a secretarial auditor of your company, so I resign from the post of secretarial auditor of the company.

I confirm that there is no other material reason for resignation other than stated herein.

I hereby request you to kindly accept the same and oblige.

Yours Sincerely,

CS Ranjit Binod Kejriwal
(M. No.: 6116)
(COP No.: 5985)



Date: 20/03/2025

Place: Surat