

Date: 27/03/2025

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

Scrip ID / Code / ISIN : BHATIA / 540956 / INE341Z01025  
Subject : Outcome of Board Meeting held on March 27, 2024 - Intimation of appointment 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 the Board of Directors at their meeting held on March 27, 2025 at 02.00 PM at the registered office of the company at 132, Dr. Ambedkar Shopping Centre, Ring Road, Surat-395002 Gujarat, interalia:

1. Considered and approved the appointment of Mr. Bhaveshkumar Arjunkumar Rawal, Practicing Company Secretary as Secretarial Auditor for the financial year commencing from 1st April, 2024 to 31st March, 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 appointment of Mr. Bhaveshkumar Arjunkumar Rawal, Practicing Company Secretary as Secretarial Auditor of the company.

The Board meeting commenced at 02.00 P.M. and concluded at 2.30 P.M.

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**

Appointment of Mr. Bhaveshkumar Arjunkumar Rawal, Practicing Company Secretary as Secretarial Auditor of the company

Sr. No.	Particulars	Details
1.	Name	Mr. Bhaveshkumar Arjunkumar Rawal Company Secretary in Whole Time Practice
2.	Reason for change viz. appointment, <del>resignation,</del> <del>removal, death or otherwise</del>	Appointment of Mr. Bhaveshkumar Arjunkumar Rawal, Practicing Company Secretary as Secretarial Auditor of the Company.
3.	Date of appointment / <del>cessation</del> (as applicable) & Term of appointment	March 27, 2025 Appointment commencing from 1st April, 2024 to 31st March, 2025.
4.	Brief Profile (in case of appointment)	Mr. Bhaveshkumar Arjunkumar Rawal is a Practicing Company Secretary, providing secretarial consultancy services for more than 5 years. He has in-depth experience in various areas of legal practice, including corporate laws, listing compliances, secretarial management guidance & audit, due diligence, compliance audit, corporate governance audit, FEMA, RBI, and other economic laws.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable