

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: 01/11/2021

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

Scrip ID/ Code : BHATIA/540956

Subject : Outcome of Board Meeting of the Company held on November 01, 2021 and Unaudited Financial Results for the Quarter and half year ended as on 30th September, 2021.

Reference No. : Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

The Board of Directors of the company at their Meeting held on Monday, November 01, 2021 at 11:00 A.M. at the registered office of the company situated at 132, Dr. Ambedkar Shopping Centre, Ring Road, Surat Gujarat – 395002, have *interalia* discussed and approved following major businesses:

1. Considered and approved Standalone Unaudited Financial Results along with Limited Review Report thereon for the Quarter and half year ended on September 30, 2021. Limited Review Report and Financial Results are enclosed herewith.
2. Accepted Resignation of Ms. Mittal Narendrabhai Shah from the post of Company Secretary and Compliance Officer of the company. Further details are enclosed in **Annexure I**.
3. Appointment of Mr. Ravindra Arunrao Sojal as the Compliance officer of the Company. Further brief profile and other details are enclosed in **Annexure II**.

The meeting of the Board of Directors concluded at 11:30 a.m.

This is for your information and record.

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	Ms. Mittal Narendrabhai Shah has resigned from the post of Company Secretary and Compliance Officer of the Company due to other commitment and personal reason
2.	Date of appointment/cessation (as applicable) Term of appointment	Cessation w.e.f. 01 th November, 2021.
3.	Brief Profile (in case of appointment)	N.A.
4.	Disclosure of Relationships between Directors (in case of appointment of a Director)	N.A.



Annexure-II

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	w.e.f. 01 st November, 2021.
3.	Brief Profile (in case of appointment)	Mr. Ravindra Arunrao Sojal is the Chief Financial Officer of the Company
4.	Disclosure of Relationships between Directors (in case of appointment of a Director)	N.A.



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