

**BHATIA COMMUNICATIONS & RETAIL (INDIA) LIMITED**

CIN: L32109GJ2008PLC053336

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

Website: [www.bhatiamobile.com](http://www.bhatiamobile.com), E mail: [info@bhatiamobile.com](mailto:info@bhatiamobile.com), Ph: 0261-2349892**BHATIA'S**  
The mobile one stop shop

Date: 21/12/2022

To,  
**BSE Limited**,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai 400 001

**Script ID/ Code:** BHATIA/540956**Subject :** **List of Key Managerial Personnel (KMP's) to determine materiality of an event or information and to make disclosures to the Stock Exchanges.**

Dear Sir/Madam,

Due to Resignation of Mr. Sachin Rajendra Agrawal from the post of Company Secretary and Compliance officer, the structure of Key Managerial Personnel of the Company has been changed. Hence, Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchange about the contact details of the present authorized Key Managerial Personnel for the purpose of determining the materiality of an event or information and for the purpose of making disclosures to the Stock Exchanges are as follow:

Sr. No.	Name of KMP	Designation	Contact Details
1.	Mr. Sanjeev Harbanslal Bhatia	Chairman & Managing Director	<b>BHATIA COMMUNICATIONS &amp; RETAIL (INDIA) LIMITED</b>
2.	Mr. Nikhil Harbanslal Bhatia	Whole-time Director	<b>Address:</b> 132, Dr. Ambedkar Shopping Centre, Ring Road, Surat- 395002.
3.	Mr. Ravindra Arunrao Sojal	Chief Financial Officer & Compliance Officer	<b>Email Id:</b> info@bhatiamobile.com <b>Telephone No.:</b> 0261-2349892

The above information is also being available on the Company's website [www.bhatiamobile.com](http://www.bhatiamobile.com)  
Kindly take the same on your record and oblige.

Thanking you,

**For Bhatia Communications & Retail (India) Limited**

SANJEEV  
HARBANSLAL  
BHATIA

Digitally signed by  
SANJEEV HARBANSLAL  
BHATIA  
Date: 2022.12.21  
16:13:33 +05'30'

**Sanjeev Harbanslal Bhatia****Managing Director****(DIN: 02063671)****Place: Surat**