

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

BHATIA'S®
The mobile one stop shop

Date: 18/09/2025

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

Script ID/ Code/ISIN : **BHATIA/540956/INE341Z01025**
Subject : **Outcome of Board Meeting held on 18/09/2025**
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 Thursday, 18th September, 2025 at 04.00 P.M. at the registered office of the company at 132, Dr. Ambedkar Shopping Centre, Ring Road, Surat-395002 Gujarat, interalia other business approved the appointment of Ms. Chintikaben Hasmukhbhai Shah as Company Secretary and Compliance officer with effect from 18th September, 2025.

Upon such appointment, Ms. Chintikaben Hasmukhbhai Shah is considered as the Key Managerial Personnel pursuant to the provisions of Section 203 of the Companies Act, 2013 and also the Compliance Officer of the Company under Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The relevant details required to be disclosed for change in KMP and Compliance Officer pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant SEBI Circulars is given in **Annexure-A**.

The Board meeting commenced at 04.00 P.M. and concluded at 4.30 P.M.

Kindly take the above information on record and oblige.

Thanking you
Yours Faithfully,

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

SANJEEV HARBANSLAL BHATIA
Managing Director
DIN: 02063671

Place: Surat
Encl: a/a

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**Annexure-A****Appointment of Ms. Chintikaben Hasmukhbhai Shah as Company Secretary & Compliance Officer**

Sr. No.	Particular	Details
1.	Name	Ms. Chintikaben Hasmukhbhai Shah
2.	Reason for change viz. appointment; resignation, removal, death or otherwise	Ms. Chintikaben Hasmukhbhai Shah is appointed as the Company Secretary & Compliance Officer of the Company.
3.	Date of appointment / cessation (as applicable) & Term of appointment	Appointment w.e.f. 18.09.2025.
4.	Brief Profile (in case of appointment)	Ms. Chintikaben Hasmukhbhai Shah is an Associate Member of Institute of Company Secretaries of India (ICSI). She has done her Master's degree in Commerce from S.P. University, Gujarat. She is having experience of over 8 years in the field of Corporate Law & Secretarial compliance.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable