

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: 18/09/2025

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

Script ID/ Code/ISIN : BHATIA/540956/INE341Z01025
Subject : List of Key Managerial Personnel (KMPs) to determine materiality of an event or information and to make disclosures to the Stock Exchanges.
Reference No. : Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Due to appointment of Ms. Chintikaben Hasmukhbhai Shah as Company Secretary and Compliance officer of the Company, 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:

S.N.	Name of KMP	Designation	Contact Details
1	Mr. Sanjeev Harbanslal Bhatia	Chairman & Managing Director	BHATIA COMMUNICATIONS & RETAIL (INDIA) LIMITED Address: 132, Dr. Ambedkar Shopping Centre, Ring Road, Surat- 395002. Email Id: csbhatia@bhatiamobile.com Telephone No.: 0261-2349892
2	Mr. Nikhil Harbanslal Bhatia	Whole-time Director	
3	Mr. Ravindra Arunrao Sojal	Chief Financial Officer	
4	Ms. Chintikaben Hasmukhbhai Shah	Company Secretary & Compliance Officer	

The above information is also being available on the Company's website www.bhatiamobile.com

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