

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: 31-01-2024

To,

BSE LIMITED

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001

Script ID/ Code : BHATIA/540956

Subject : Appointment of Company Secretary & Compliance officer

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

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the company has in its Board meeting held on 31st January, 2024 appointed Mr. Kaushik Haribhai Vegad, having Membership No. A49100 as the Company Secretary and Compliance officer of the Company with effect from 31st January, 2024.

The details of Appointment as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed herewith as **Annexure-I**.

Kindly take the same on your records.

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

SANJEEV HARBANSLAL BHATIA

Managing Director

DIN: 02063671

Place: Surat

Encl: a/a

Annexure-I

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Appointment of Mr. Kaushik Haribhai Vegad as Company Secretary & Compliance Officer

Sr. No.	Particular	Details
1.	Name	Mr. Kaushik Haribhai Vegad
2.	Address	SY No 477/A Plot-253 Block-I/3 GR Floor, Ambika Nagar-2, Katargam Main Road, Surat 395004
3.	Contact No.	9825996000
4.	E-mail Id	khvegad@gmail.com
5.	Membership No.	He is Associate member of the Institute of Company Secretaries of India (ICSI) having ICSI Membership No. 49100
6.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Kaushik Haribhai Vegad is appointed as the Company Secretary & Compliance Officer of the Company.
7.	Date of appointment /cessation (as applicable) & Term of appointment	Appointment w.e.f. 31.01.2024.
8.	Brief Profile (in case of appointment)	Mr. Kaushik Haribhai Vegad is an Associate Member of Institute of Company Secretaries of India (ICSI). He has done his graduation in Bachelors of Commerce from Veer Narmad South Gujarat University. He is having experience of over 7 years in the field of Corporate Law & Secretarial compliance.
9.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable