



BHARAT BHUSHAN FINANCE & COMMODITY BROKERS LTD.

(Corporate Identity Number : L67120DL1992PLC049038)

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Ref: BBFCBL/BSE/2023-24

March 14, 2024

To,
BSE Ltd.
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code No.: 511501

Dear Sir/Ma'am,

Sub : Intimation regarding Appointment of Company Secretary and Compliance Officer under regulation Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of Listing Regulations and other applicable provisions of Listing Regulations, if any, it is hereby informed that Board of Directors of the Company at their meeting held on March 14, 2024 has approved the appointment of Mr. Baldev Garg, an associate member of the Institute of Company Secretaries of India (ICSI) having Membership No. A73249, as Company Secretary and Compliance Officer of the Company in terms of Regulation 6 of Listing Regulations and Section 203 of the Companies Act, 2013, with effect from March 14, 2024.

The details required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, read with SEBI master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is as under:

Sr. No.	Particulars	Details
1.	Reason for change i.e. Appointment	Appointment of Mr. Baldev Garg as a Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company
2.	Date of Appointment	14 th March, 2024
3.	Brief Profile	Mr. Baldev Garg is a Associate member of the Institute of Company Secretaries of India (ICSI).
4.	Disclosure of relationship between Directors	Not Applicable

This is for your information and record.

Thanking you,

Yours truly,
For Bharat Bhushan Finance & Commodity Brokers Ltd.

Nisha Ahuja
Director
DIN: 00001875