



BHARAT BHUSHAN FINANCE & COMMODITY BROKERS LTD.

(Corporate Identity Number : L67120DL1992PLC049038)

Regd. Office : 503, Rohit House, 3, Tolstoy Marg, New Delhi-110001

Tel.: 011-49800900 • Fax : 011-49800933

E-mail : commodities@bharatbhushan.com • Website : www.bbinvestments.in

Ref: BBFCB/BSE/2023-24

December 30, 2023

To,
BSE Ltd.,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai- 400001

Scrip Code No.: 511501

Dear Sir/Ma'am,

Sub: Intimation of Resignation of Company Secretary and Compliance Officer pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Part A of Schedule III of Listing Regulations.

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of Listing Regulations, this is to inform you that **Mr. Vaibhav Agrawal**, Company Secretary and Compliance Officer of the Company, having ICSI membership No. A70576 has tendered his resignation from the position of Company Secretary and Compliance Officer of the Company with effect from the close of business hours on December 30, 2023.

The details, as required, to be disclosed under the Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is as follows:

Particulars	Details
Reason for change	Resignation
Date of cessation	Close of business hours on December 30, 2023
Brief profile	NA
Disclosure of relationships between Directors	NA

The letter of resignation is hereby enclosed. This is for your information and record.

Thanking you,
Yours truly,

For and on behalf of
Bharat Bhushan Finance & Commodity Brokers Limited

Nisha Ahuja
Director
DIN: 00001875

Resignation Letter

Date: December 01, 2023

To,

The Board of Directors

Bharat Bhushan Finance & Commodity Brokers Limited ("the Company")

503, Rohit House, 3, Tolstoy Marg, New Delhi - 110001

CC: Chief Financial Officer

Subject: Resignation from the post of Company Secretary and Compliance Officer

Dear Sir/Ma'am,

I, Vaibhav Agrawal (M. No.: ACS 70576), do hereby tender my formal resignation from the post of Company Secretary and Compliance Officer of the Company due to personal reasons.

I request the Board of Directors of the Company to relieve me from the duties of 'Company Secretary and Compliance Officer' from the close of business hours on **December 30, 2023** and arrange to submit the necessary forms/ documents with the office of the Registrar of Companies (National Capital Territory of Delhi and Haryana) and BSE Ltd., Reserve Bank of India (RBI), Multi- Commodity Exchange (MCX), and any other such Authority ('ies') and to do such acts(s) deed(s) as deemed expedient to effectuate the resignation.

It has been a great experience to be associated with your esteemed organization and I hereby, take this opportunity to thank the Board of Directors and Colleagues for their support and guidance during my tenure.

Kindly acknowledge the receipt.

Thanking You,

Yours Sincerely

VAGRAWAL

Vaibhav Agrawal
M. No. ACS 70576

