



BITS Limited

CIN: L72200DL1992PLC241971

Regd.Off.: 711, 7th Floor, New Delhi House 27, Barakhamba Road,
Connaught Place, New Delhi-110001 • Tel.:011-4365 6567
• E-mail: bitsltd@gmail.com • Website: www.bits.net.in

To,
The Manager,
Corporate Services Department
BSE Limited, 24th Floor,
P. J. Towers,
Dalal Street, Mumbai - 400 001

Date: - 24th January, 2024

Ref: Scrip Code: - 526709

Subject: - Intimation of resignation of Chief Financial Officer (KMP) of the Company.

Dear Sir/Ma'am,

Pursuant to **Regulation 30** of the **SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**, please be informed that **Mr. Sachin Sharma** has resigned from the post of Chief Financial Officer (Key Managerial Personnel) of the Company w. e. f, closure of business hours on 24th January, 2024.

The copy of resignation letter is attached herewith for your information. Kindly take the same on record and oblige.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in Annexure I.

Thanking You,

Yours Faithfully,
For **Bits Limited**

Omprakash Ramashankar Pathak
Managing Director
DIN - 01428320

ANNEXURE . I

SR. NO.	PARTICULARS	DETAILS
1.	Reason for Change	Resignation from the post of Chief Financial officer, due to Pre-Occupation from somewhere as only, and there is no other reason of his Resignation.
2.	Date of Cessation	24-01-2024
3.	Breif Profile (in case of appointment)	N.A.
4.	Disclosure of Relationships (in case of appointment)	N.A.
5.	Names of listed entities in which the resigning director holds Directorships, indicating the category of Directorship and Membership of Board Committees, if any	NIL

To,
The Board of Directors,
Bits Limited
711, 7th Floor, New Delhi House,
27, Barakhamba Road,
New Delhi-110001

Date: 24th January, 2024

Subject: Resignation from the post of Chief Financial Officer

Dear Sir,

I hereby tender my resignation from the post of Chief Financial Officer of the company with effect from 24th January, 2024 due to personal reasons. I request the Board of Directors to relieve me from the duties of Chief Financial Officer with effect from 24th January, 2024 and arrange to submit the necessary forms with the office of Registrar of Companies, NCT of Delhi & Haryana.

I take this opportunity to thank the Board for their support and guidance during my tenure. Kindly take the same in your records and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,


Sachin Sharma