



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,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Date: - 29th January, 2024

Scrip Code – 526709

Subject: - Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations, please be informed that the Board of Directors at their meeting held today, i.e., January 29, 2024, approved the appointment of Mrs. Nidhi Parashar as Chief Financial Officer & Key Managerial Personnel of Bits Limited (“the Company”), effective from 1st February, 2024, as recommended by the Nomination and Remuneration Committee and based on approval of the Audit Committee of the Company.

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, as amended from time to time are given in Annexure A.

Kindly take the same on your records.

Thanking You,

Your's Faithfully,
For Bits Limited

Omprakash Ramashankar Pathak
Managing Director
DIN – 01428320

Annexure - A

Name of the Key Managerial Personnel	Mrs. Nidhi Parashar
Reason for change	Appointment as the Chief Financial Officer & Key Managerial Personnel.
Date of appointment & term of appointment	February 1, 2024 The term of appointment shall commence from February 1, 2024 and continue until her resignation.
Brief profile	Mrs. Nidhi Parashar is a post graduate and has five years of experience in Accounts Department.
Relationship with other directors of the Company	None