

BENTLEY COMMERCIAL ENTERPRISES LTD.

Regd. Office : Bhansali House, A-5, Off Veera Desai Road, Andheri (West), Mumbai - 400 053.
Phone : (91-22) 2673 1779 • Fax : (91 -22) 2673 1796 • E-mail : bentleycommercial@gmail.com
Website : www.bentleycommercialent.in • CIN : L24110MH1985PLC035396

10th May, 2022

To,
BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Ring,
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Security Code: 512195

Sub: Appointment of Statutory Auditors of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that the Board of Directors of the Company at its meeting held today, *inter-alia*, approved the appointment of M/s. B. L. Dasharda & Associates, Chartered Accountants (F.R.No.: 112615W) as the Statutory Auditors of the Company for a period of five years from the conclusion of ensuing Annual General Meeting till the conclusion of the 42nd Annual General Meeting of the Company, subject to the approval of the Members at the ensuing Annual General Meeting.

Further, please note that M/s. Azad Jain & Co., Chartered Accountants, Mumbai (FRN - 006251C), existing Statutory Auditors of the Company, shall hold office till the conclusion of ensuing Annual General Meeting.

Kindly take above information on record.

Thanking you,

Yours faithfully,
For Bentley Commercial Enterprises Limited

Meenakshi J. Bhansali
Director and Company Secretary
(DIN: -06936671)