



BHATIA COLOUR CHEM LIMITED

CIN: L24290GJ2021PLC127878

Regd Office: Plot No.A/2/12, Road No. 1, Udhana Udyog Nagar Sangh Udhna
Surat 394210

Mob No.9104294564 Email Id: cs@bccindia.com Weblink: www.bccl.info

Date: 23/05/2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip ID / Code / ISIN :BCCL / 543497 / INE0KQ001017

Subject :Outcome of Board Meeting of the Company held on 23rd May, 2024

Reference No. :Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

The Board of Directors of the Company at their meeting held on Thursday, 23rd May, 2024 at 01:00 P.M. at the registered office of the company situated at Plot No. A/2/12, Road No. 1, Udhana Udyog Nagar Sangh Udhna Surat 394210 have discussed and approved the appointment of M/s V. M. Patel & Associates, Practicing Cost Accountants of Surat, as Cost Auditors for the purpose of cost audit of the company for financial year 2024-25. Further Brief details are enclosed herewith in **Annexure-I**.

Kindly take the above information on your record and oblige.

Thanking you

Yours Faithfully,
For Bhatia Colour Chem Limited

Vishwa Ronak Patel
Company Secretary & Compliance Officer
M. No.: A67342
Place: Surat

Annexure I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Profile of M/s V. M. Patel & Associates, Cost Auditor of the Company

Sr. No.	Particular	Details
1.	Name	M/s V. M. Patel & Associates, Cost Accountants
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	M/s V. M. Patel & Associates has been appointed as a Cost Auditor of the company for the financial year 2024-25.
3.	Date of appointment/ cessation (as applicable) & Term of appointment	May 23, 2024 M/s V. M. Patel & Associates has been appointed as a Cost Auditor of the company for the financial year 2024-25.
4.	Brief Profile (in case of appointment)	FCMA Vipin Patel, proprietor of M/s V. M. Patel & Associates has completed 12 years in the field of Cost Audit since 2012. He has done audit for various Industries like Textiles, Pharmaceuticals, Formulation, Engineering, Electricity, Construction, Minerals Product, Plastic and Polymers.
5.	Disclosure of Relationships between Directors (in case of appointment of a Director)	Not Applicable