



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:** account@bccindia.com **Weblink:** www.bccl.info

Date: 22-04-2023

To

BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Scrip ID/ Code: BCCL/543497

Sub: Outcome of Board Meeting held on 22-04-2023.

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of Directors of the company at their Meeting held on Saturday, 22nd April, 2023 at 11:00 a.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 *interalia* discussed and approved following major businesses:

1. Appointment of Mrs. Vishwa Ronak Patel as Company Secretary and Compliance officer:

The Board has appointed Mrs. Vishwa Ronak Patel (Membership No. A67342) as the Company Secretary and Compliance Officer of the Company with effect from 22nd April, 2023. Upon Such appointment, Mrs. Vishwa Ronak Patel is considered as the Key Managerial Personnel pursuant to the provisions of Section 203 of the Companies Act, 2013 and also the Compliance Officer of the Company under Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Further brief profile and other details are enclosed in **Annexure I**.

2. Resignation of Compliance officer:

The Board has noted the resignation of Mr. Sunny Harishkumar Vyaswala from the post of Compliance officer with effect from the close of business hours on April 22, 2023. Further details are enclosed in **Annexure II**.

The Meeting of Board of Directors Concluded at 12.00 pm

Kindly take the above information on your record and oblige.

Thanking You.

Yours faithfully,

For Bhatia Colour Chem Limited

Bharat Brijlal Bhatia
Managing Director
(DIN: 09095082)

Place: Surat

