



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: 31.03.2025

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 March 31, 2025 and
Intimation of resignation of an Independent Directors of the company.

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

Dear Sir/Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at their meeting held on **Monday, March 31, 2025 at 03.30 P.M.** at the Registered Office of the company at Plot No. A/2/12, Road No. 1, Udhana Udyog Nagar Sangh Udhna Surat 394210, inter alia has:

1. Accepted the resignation of Mr. Nevil Prameshkumar Soni (DIN: 08206415), Mrs. Insiya Qaidjohar Nalawala (DIN: 08436102) and Mrs. Rutu Milindbhai Sanghvi (DIN: 09494473) from the post of an Independent director of the Company with effect from close of business hours on March 31, 2025.

The details of Resignation as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed herewith as **Annexure I.**

Consequently, the resignation of Mr. Nevil Prameshkumar Soni (DIN: 08206415), Mrs. Insiya Qaidjohar Nalawala (DIN: 08436102) and Mrs. Rutu Milindbhai Sanghvi (DIN: 09494473) has resulted in change in the composition of various committees, the new composition of committees of the Board of Directors is annexed herewith as **Annexure II.**

The resignation letters of Mr. Nevil Prameshkumar Soni (DIN: 08206415), Mrs. Insiya Qaidjohar Nalawala (DIN: 08436102) and Mrs. Rutu Milindbhai Sanghvi (DIN: 09494473) are attached herewith as **Annexure III.**

The Board meeting commenced at 03.30 P.M. and concluded at 04.15 P.M.
Kindly take the same on your records.

Yours Faithfully,
For Bhatia Colour Chem Limited

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

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

Particulars for resignation of Mr. Nevil Prameshkumar Soni (DIN: 08206415), as an Independent Director of the Company:

Sr. No.	Particulars	Details
1.	Name	Mr. Nevil Prameshkumar Soni
2.	Director Identification Number (DIN)	08206415
3.	Reason for change	Resignation
4.	Date of appointment/cessation (as applicable) & Term of appointment	Closure of business hours on March 31, 2025.
5.	Brief Profile (in case of appointment)	Not Applicable
6.	Disclosure of Relationships between Directors (in case of appointment of a Director)	Not Applicable
7.	Information as required pursuant to BSE Circular No. LIST/ COMP/ 14/ 2018-19 dated 20 th June, 2018.	Not Applicable
Additional Information in case of resignation of an Independent Director		
8.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Directorships & Committee Memberships in other listed entities: 1. PROSPECT CONSUMER PRODUCTS LIMITED- Non-Executive Independent Director 1. Audit Committee: Chairman 2. Nomination & Remuneration Committee: Member 3. Stakeholder Relationship Committee: Member
9.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Nevil Prameshkumar Soni has confirmed that there are no material reasons for his resignation other than those mentioned in the resignation letter.
10.	Letter of Resignation along with detailed reason for resignation	attached herewith as Annexure III.

Particulars for resignation of Mrs. Insiya Qaidjohar Nalawala (DIN: 08436102), as an Independent Director of the Company:

Sr. No.	Particulars	Details
1.	Name	Mrs. Insiya Qaidjohar Nalawala
2.	Director Identification Number (DIN)	08436102
3.	Reason for change	Resignation
4.	Date of appointment /cessation (as applicable) & Term of appointment	Closure of business hours on March 31, 2025.
5.	Brief Profile (in case of appointment)	Not Applicable
6.	Disclosure of Relationships between Directors (in case of appointment of a Director)	Not Applicable
7.	Information as required pursuant to BSE Circular No. LIST/ COMP/ 14/ 2018-19 dated 20 th June, 2018.	Not Applicable
Additional Information in case of resignation of an Independent Director		
8.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Directorships & Committee Memberships in other listed entities: The Resigning Director is not holding any directorship and membership in any of the listed entities except Bhatia Colour Chem Limited
9.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mrs. Insiya Qaidjohar Nalawala has confirmed that there are no material reasons for her resignation other than those mentioned in the resignation letter.
10.	Letter of Resignation along with detailed reason for resignation	attached herewith as Annexure III.

Particulars for resignation of Mrs. Rutu Milindbhai Sanghvi (DIN: 09494473), as an Independent Director of the Company:

Sr. No.	Particulars	Details
1.	Name	Mrs. Rutu Milindbhai Sanghvi
2.	Director Identification Number (DIN)	09494473
3.	Reason for change	Resignation
4.	Date of appointment /cessation (as applicable) & Term of appointment	Closure of business hours on March 31, 2025.
5.	Brief Profile (in case of appointment)	Not Applicable
6.	Disclosure of Relationships between Directors (in case of appointment of a Director)	Not Applicable
7.	Information as required pursuant to BSE Circular No. LIST/ COMP/ 14/ 2018-19 dated 20 th June, 2018.	Not Applicable
Additional Information in case of resignation of an Independent Director		
8.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Directorships & Committee Memberships in other listed entities: 1. INTERACTIVE FINANCIAL SERVICES LIMITED- Non-Executive Independent Director 1. Audit Committee: Chairman 2. Nomination & Remuneration Committee: Member 3. Stakeholder's Relationship Committee: Chairman
9.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mrs. Rutu Milindbhai Sanghvi has confirmed that there are no material reasons for her resignation other than those mentioned in the resignation letter.
10.	Letter of Resignation along with detailed reason for resignation	attached herewith as Annexure III.

COMPOSITION OF COMMITTEES OF BOARD**A. Audit Committee**

SN	Name of Director	Category	Designation
1.	Ravi Jitendra Modi	Chairperson	Independent Director
2.	Anu Ashish Amodia	Member	Independent Director
3.	Bharat Brijlal Bhatia	Member	Managing Director

B. Nomination & Remuneration Committee

SN	Name of Director	Category	Designation
1.	Anu Ashish Amodia	Chairperson	Independent Director
2.	Ravi Jitendra Modi	Member	Independent Director
3.	Dhruvi Shyam Kapadia	Member	Independent Director

C. Stakeholders & Investors Grievance Committee

SN	Name of Director	Category	Designation
1.	Dhruvi Shyam Kapadia	Chairperson	Independent Director
2.	Ravi Jitendra Modi	Member	Independent Director
3.	Bharat Brijlal Bhatia	Member	Managing Director

Resignation Letter

Date: 28.03.2025

To,
The Board of Directors,
BHATIA COLOUR CHEM LIMITED
Plot No. A/2/12, Road No. 1, Udhana Udyog Nagar Sangh Udhna
SURAT 394210.

Subject: Resignation from the post of Independent Director

Dear Sir,

This is to inform you that I, Nevil Prameshkumar Soni (DIN: 08206415), hereby tender my resignation as an Independent Director of M/s. Bhatia Colour Chem Limited w.e.f. close of business hours on 31.03.2025, due to other commitments and personal reasons. Kindly consider my resignation as early as possible and approve the same.

Further, in accordance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 7B of Para A of Part A of Schedule III, I confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of the Company.

I would like to express my sincere thanks to the Board of Directors as well as all the staff members of the Company for the co-operation and support extended to me during my tenure as an Independent Director.

Thanking You.

Yours Faithfully



Nevil Prameshkumar Soni
(DIN: 08206415)

Resignation Letter

Date: 28.03.2025

To,
The Board of Directors,
BHATIA COLOUR CHEM LIMITED
Plot No. A/2/12, Road No. 1, Udhana Udyog Nagar Sangh Udhna
SURAT 394210.

Subject: Resignation from the post of Independent Director

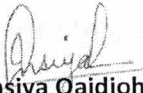
Dear Sir,

This is to inform you that I, Insiya Qaidjohar Nalawala (DIN: 08436102), hereby tender my resignation as an Independent Director of M/s. Bhatia Colour Chem Limited w.e.f. close of business hours on 31.03.2025, due to other commitments and personal reasons. Kindly consider my resignation as early as possible and approve the same.

Further, in accordance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 7B of Para A of Part A of Schedule III, I confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of the Company.

I would like to express my sincere thanks to the Board of Directors as well as all the staff members of the Company for the co-operation and support extended to me during my tenure as an Independent Director.

Thanking You.
Yours Faithfully


Insiya Qaidjohar Nalawala
(DIN:08436102)

Resignation Letter

Date: 28.03.2025

To,
The Board of Directors,
BHATIA COLOUR CHEM LIMITED
Plot No. A/2/12, Road No. 1, Udhana Udyog Nagar Sangh Udhna
SURAT 394210.

Subject: Resignation from the post of Independent Director

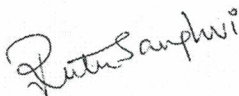
Dear Sir,

This is to inform you that I, Rutu Milindbhai Sanghvi (DIN: 09494473), hereby tender my resignation as an Independent Director of M/s. Bhatia Colour Chem Limited w.e.f. close of business hours on 31.03.2025, due to other commitments and personal reasons. Kindly consider my resignation as early as possible and approve the same.

Further, in accordance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 7B of Para A of Part A of Schedule III, I confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of the Company.

I would like to express my sincere thanks to the Board of Directors as well as all the staff members of the Company for the co-operation and support extended to me during my tenure as an Independent Director.

Thanking You.
Yours Faithfully



Rutu Milindbhai Sanghvi
DIN: 09494473