



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: 01/12/2025

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip ID / Code / ISIN : BCCL / 543497 / INE0KQ001017
Subject : Outcome of Board Meeting held on 01st December, 2025.
Reference No : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, the meeting of the Board of Directors of the Company held on Monday, 01st December, 2025 at 02:00 p.m. at its Registered Office situated at Plot No. A/2/12, Road No. 1, Udhana Udyog Nagar Sangh, Udhna, Surat 394210, discussed and approved the following major businesses inter alia other business,

1. Appointment of Mrs. Renu Garg as Company Secretary and Compliance officer:

The Board has appointed Mrs. Renu Garg (Membership No. A78150) as the Company Secretary and Compliance Officer of the Company effective 1st December, 2025. With this appointment, she is designated as a Key Managerial Personnel under Section 203 of the Companies Act, 2013, and as the Compliance Officer under Regulation 6(1) of the SEBI (LODR) Regulations, 2015. Her brief profile and other relevant details are provided in Annexure I.

The Meeting of Board of Directors Concluded at 02.35 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

Annexure-I

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

Profile of Mrs. Renu Garg, Company Secretary & Compliance Officer of the Company

SN	Particular	Details
1.	Name	Renu Garg Company Secretary
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	As Mrs. Vishwa Ronak Patel has resigned from the post of Company Secretary and Compliance Officer, Mrs. Renu Garg has been appointed as Company Secretary & Compliance Officer of the Company.
3.	Date of appointment/cessation (as applicable) & Term of appointment	W.e.f. 1 st December, 2025.
4.	Brief Profile (in case of appointment)	She is an Associate Member of the Institute of Company Secretaries of India (ICSI). She has completed her graduation from S.D. Girls College, Haryana. She possesses a strong academic foundation in corporate laws, governance, and compliance.
5.	Disclosure of Relationships between Directors (in case of appointment of a Director)	N.A.