



## 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](mailto:cs@bccindia.com) Weblink: [www.bccl.info](http://www.bccl.info)

Date: 02/08/2025

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 02<sup>nd</sup> August, 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 Saturday, 02<sup>nd</sup> August, 2025 at 05:00 p.m. at its Registered Office situated at Plot No. A/2/12, Road No. 1, Udhana Udyog Nagar Sangh, Udhna, Surat 394210, inter alia other business, considered and approved the appointment of Mr. Ranjit Binod Kejriwal, Company Secretary in Practice, Surat (FCS 6116; CP No. 5985), as the Secretarial Auditor of the company for term of five consecutive years commencing from financial year 2025-26 till the financial year 2029-30, subject to the approval of the shareholders of the company at the ensuing Annual General Meeting.

The relevant details required to be disclosed for the aforesaid event under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with relevant SEBI Circulars is given in **Annexure-A**.

The Board meeting concluded at 05.55 P.M.

This is for your information and record.  
Yours Faithfully,

For **Bhatia Colour Chem Limited**

**Vishwa Ronak Patel**  
Company Secretary & Compliance Officer  
M. No.: A67342  
Place: Surat  
Encl: a/a



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### Annexure A

Disclosure Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Particulars for appointment of Mr. Ranjit Binod Kejriwal, Practicing Company Secretary as Secretarial Auditor of the Company:

Sr. No.	Particulars	Details
1.	Name	CS Ranjit Binod Kejriwal Company Secretary in whole time practice and Registered Valuer (SFA)
2.	Reason for change viz. appointment, <del>re-appointment,</del> <del>resignation, removal, death or</del> <del>otherwise</del>	Appointment of CS Ranjit Binod Kejriwal as Secretarial Auditor of the Company, subject to approval of members in the ensuing Annual General Meeting.
3.	Date of appointment/ <del>re-appointment/cessation</del> (as applicable) & Term of appointment/ <del>re-appointment</del>	2 <sup>nd</sup> August, 2025.
4.	Brief Profile (in case of appointment)	He is Fellow member of the Institute of Company Secretaries of India (ICSI). He has been peer reviewed by ICSI. He has in-depth experience of 20 years in various areas of practice, including corporate laws, IPO listing, listing compliances, secretarial management guidance & audit, due diligence, compliance audit, corporate governance audit, merger-acquisition and corporate restructuring, FEMA, RBI, and other economic laws.
5.	Disclosure of Relationships between Directors (in case of appointment of a Director)	N.A.