



## 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: 28/10/2025

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 28<sup>th</sup> October, 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 Board of Directors of the Company, in their meeting held on Tuesday, 28<sup>th</sup> October, 2025 at 03:45 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 resignation of Mrs. Vishwa Ronak Patel as a Company Secretary and Compliance Officer of the Company with effect from 31<sup>st</sup> October, 2025. The copy of her resignation letter is enclosed herewith.

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 04.15 P.M.

This is for your information and record.

Yours Faithfully,  
For **Bhatia Colour Chem Limited**

**Bharat Brijlal Bhatia**  
Managing Director  
DIN: 09095082  
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:

Sr. No.	Particulars	Details
1.	Name	Mrs. Vishwa Ronak Patel Company Secretary and Compliance Officer
2.	Reason for change viz. <del>appointment, re-appointment,</del> resignation, <del>removal, death or</del> <del>otherwise</del>	Mrs. Vishwa Ronak Patel has resigned from the post of Company Secretary and Compliance Officer due to her personal reasons.
3.	Date of <del>appointment/re</del> <del>appointment</del> /cessation	Cessation w.e.f. close of business hours of 31 <sup>st</sup> October, 2025.
4.	Brief Profile (in case of appointment)	N.A.
5.	Disclosure of Relationships between Directors (in case of appointment of a Director)	N.A.
6.	Letter of Resignation along with detailed reasons for resignation	Enclosed herewith

## RESIGNATION LETTER

Date: 17.10.2025

From:

Mrs. Vishwa Ronak Patel  
(ACS 67342)

To,

THE BOARD OF DIRECTORS and NOMINATION & REMUNERATION COMMITTEE,  
**Bhatia Colour Chem Limited,**  
Plot No. A/2/12, Road No. 1,  
Udhana Udyognagar Sangh, Udhna  
SURAT – 394210.

Sub: Resignation from the Post of Company Secretary & Compliance Officer.

Dear Sir,

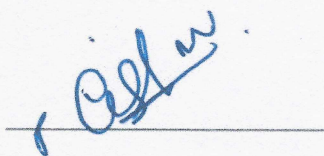
This is to inform you that I, Mrs. Vishwa Ronak Patel hereby tender my resignation from the post of Company Secretary and Compliance Officer of M/s. Bhatia Colour Chem Limited, w.e.f. close of business hours on 31<sup>st</sup> October 2025, due to some personal reasons. Kindly consider my resignation as early as possible.

Kindly approve the same and complete related compliance with ROC or other authorities in this regard and acknowledge the same as early as possible.

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 of office.

Thanking You,

Yours truly,



Mrs. Vishwa Ronak Patel  
Company Secretary and Compliance Officer  
Membership No. A67342  
ECSIN: EA 067342E 000007535