



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: 31/07/2026

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 July 31, 2026.
Reference No. : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

This is to inform you that under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company held on Friday, July 31, 2026 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, inter alia, transacted following Business:

1. Approved reappointment of Mr. Bharat Brijlal Bhatia, (DIN: 09095082) as Managing Director of the Company, subject to approval of members in the ensuing Annual General Meeting. Further, brief details pursuant to regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant SEBI Circulars are attached in **Annexure I**.
2. Approve reappointment of Mr. Rameshchand Chanduram Bhatia, (DIN: 09431185) Whole Time Director of the Company, subject to approval of members in the ensuing Annual General Meeting. Further, brief details pursuant to regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant SEBI Circulars are attached in **Annexure II**.
3. Approve reappointment of Mr. Ravi Ashokkumar Bhatia, (DIN: 09431186) Whole Time Director of the Company, subject to approval of members in the ensuing Annual General Meeting. Further, brief details pursuant to regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant SEBI Circulars are attached in **Annexure III**.

The Board meeting concluded at 03:00 PM.

This is for your information and record.
Yours Faithfully,

For **Bhatia Colour Chem Limited**

Renu Garg
Company Secretary & Compliance Officer
Place: Surat

Annexure-I**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015****Profile of Mr. Bharat Brijlal Bhatia (Din: 09095082) Managing Director of the Company:**

SN	Particular	Details
1.	Name	Mr. Bharat Brijlal Bhatia (Din: 09095082)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Reappointment of Mr. Bharat Brijlal Bhatia, (DIN: 09095082) as Managing Director of the Company, subject to approval of members in the ensuing Annual General Meeting for a period of 5 years commencing from January 21, 2027 to January 20, 2032.
3.	Date of re-appointment/cessation (as applicable) & Term of appointment	5 years commencing from January 21, 2027 to January 20, 2032
4.	Brief Profile (in case of appointment)	Mr. Bharat Brijlal Bhatia (DIN: 09095082) has been associated with the Company since incorporation and has been instrumental in driving the Company's strategic growth, operational excellence, business expansion, and value creation for stakeholders. Under his leadership, the Company has strengthened its market position, improved operational efficiencies, and achieved sustainable financial performance. Considering his extensive industry experience, leadership capabilities, business acumen, and significant contribution to the Company, the Board believes that his continued leadership will be beneficial to the Company.
5.	Disclosure of Relationships between Directors (in case of appointment of a Director)	Mr. Bharat Brijlal Bhatia is a nephew of Mr. Rameshchand Chanduram Bhatia.

Annexure-II

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

Profile of Mr. Rameshchand Chanduram Bhatia (DIN: 09431185) Whole Time Director of the Company:

SN	Particular	Details
1.	Name	Mr. Rameshchand Chanduram Bhatia (DIN: 09431185)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Reappointment of Mr. Rameshchand Chanduram Bhatia, (DIN: 09431185) as Whole-time Director of the Company, subject to approval of members in the ensuing Annual General Meeting for a period of 5 years commencing from January 21, 2027 to January 20, 2032.
3.	Date of re-appointment/cessation (as applicable) & Term of appointment	5 years commencing from January 21, 2027 to January 20, 2032
4.	Brief Profile (in case of appointment)	Mr. Rameshchand Chanduram Bhatia (DIN: 09431185) has been associated with the Company since its incorporation and has played a significant role in its growth and development. With extensive expertise in research and development in the chemical and dyestuffs industry, he oversees laboratory operations, evaluates new product viability, and drives innovation and operational excellence. He also supervises staff training, strengthens internal controls, and oversees the finance, sales, and administrative functions of the Company, contributing to its efficient and sustainable operations. The Board believes that his continued leadership will be beneficial to the Company.
5.	Disclosure of Relationships between Directors (in case of appointment of a Director)	Mr. Rameshchand Chanduram Bhatia is an uncle of Mr. Bharat Brijlal Bhatia.

Annexure-III

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

Profile of Mr. Ravi Ashokkumar Bhatia (DIN: 09431186) Whole Time Director of the Company:

SN	Particular	Details
1.	Name	Ravi Ashokkumar Bhatia (DIN: 09431186)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Reappointment of Mr. Ravi Ashokkumar Bhatia, (DIN: 09431186) as Whole-time Director of the Company, subject to approval of members in the ensuing Annual General Meeting for a period of 5 years commencing from January 21, 2027 to January 20, 2032.
3.	Date of re-appointment/cessation (as applicable) & Term of appointment	5 years commencing from January 21, 2027 to January 20, 2032
4.	Brief Profile (in case of appointment)	The Company not only became quality product organization in India but also diversified into various product categories, under the leadership of Mr. Ravi Ashokkumar Bhatia. He possesses strong leadership and public relations skills, enabling him to maintain effective relationships with dealers, suppliers, and other stakeholders. He also oversees the Company's administrative functions and plays a key role in the formulation and implementation of human resource policies, contributing to the overall organizational development and operational efficiency. The Board believes that his continued leadership will be beneficial to the Company.
5.	Disclosure of Relationships between Directors (in case of appointment of a Director)	N.A.