

BAHADUR CHAND INVESTMENTS PRIVATE LIMITED

Regd. Office: The Grand Plaza, Plot No. 2, Nelson Mandela Road, Vasant Kunj – Phase – II, New Delhi – 110 070
Correspondence Address: 37, Community Center, Basant Lok, Vasant Vihar, New Delhi – 110 057
Phone: 011 – 47619310; Fax: 011 – 26152453; Website: www.bahadurchandinvestments.com
e-mail: info.bcipl@gmail.com; CIN: U65921DL1979PTC331322; PAN: AAACB6706F

November 11, 2021

Asst. Vice President, Listing Deptt.
National Stock Exchange of India Ltd.
Exchange Plaza, Plot C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051

Sub: Disclosure under Regulation 51 read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of new Statutory Auditors of the Company

Dear Sir/ Madam,

Pursuant to the Reserve Bank of India Circular Ref.No.DoS.CO.ARG/SEC.01/08.91.001/2021-22 dated April 27, 2021, the Company is required to rotate the Statutory Auditors after every 3 years.

In view of the same, the shareholders of the Company in their Annual General Meeting held on November 11, 2021 had approved the appointment of M/s. S.S. Periwal & Co., Chartered Accountants (**Firm Registration No. 001021N**) as the new statutory auditors of the Company for a period of three consecutive years from the conclusion of 42nd Annual General Meeting upto the conclusion of 45th Annual General Meeting.

Thanking you,

For Bahadur Chand Investments Private Limited

Saloni

Saloni Agarwal
Company Secretary & Compliance Officer

