

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

March 30, 2023

Asst. Vice President, Listing Deptt.
National Stock Exchange of India Ltd.
Exchange Plaza, Plot C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400051

Sub: Disclosure – Appointment of Mr. Navin Raheja as an Independent Director of the Company

Ref: Pursuant to Regulation 51(2) read with Part B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sirs,

Pursuant to the provisions of Regulation 51(2) read with Part B of Schedule III of the Listing Regulations, we wish to inform you that on the basis of the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on March 29, 2023 have approved the appointment of Mr. Navin Raheja (DIN: 00227685) as an Additional and Independent Director, to hold office for a period of five years effecting from March 29, 2023, subject to the approval of the shareholders of the Company.

Further, kindly be apprised that Mr. Navin Raheja (DIN: 00227685) is not disqualified/ debarred from being appointed as a Director under the applicable provisions of the Companies Act, 2013 or by virtue of any SEBI order or any such authority.

The brief profile of Mr. Navin Raheja is attached as **Annexure- I**.

We request you to take the same on your records.

Thanking you,

For **Bahadur Chand Investments Private Limited**

Ankit Sharma
Company Secretary & Compliance Officer
Membership No. A66940
Address: The Grand Plaza, Plot No.2,
Nelson Mandela Road,
Vasant Kunj - Phase-II, New Delhi – 110070

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Brief Profile of Mr. Navin Raheja

Mr. Navin Raheja has been appointed as an Additional and Independent Director on the Board of the Company.

He has enriching experience around 39 years in developing and implementing effective business strategies and business Management. He also serves on the Board of various Companies wherein he has demonstrated exceptional leadership, analytical and financial skills throughout his association with the Companies.

Mr. Raheja has completed his Bachelor of Science in Electrical Engineering (BEng) from Boston USA.

In the opinion of the Board, he fulfills the conditions specified in the said Act and is independent of the management. Further, he possesses appropriate skills, experience, expertise and knowledge which would benefit the business of the Company.

Mr. Raheja has confirmed that he is not disqualified/debarred from being appointed to the office of Director by virtue of any order of SEBI or any such other authority.