

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

January 04, 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 - 400 051

Sub Disclosure - Compliance Officer [Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Dear Sir/ Madam,

The Board of Directors of the Company in its meeting held on January 18, 2020 had appointed Ms. Saloni Agarwal as the Compliance Officer of the Company as per the provisions of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

We request you to take the same on your records.

Thanking you,

For Bahadur Chand Investments Private Limited

Saloni Agarwal

Company Secretary & Compliance Officer