

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

Date: 02.11.2021

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: Outcome of Board Meeting held on November 2, 2021

Dear Sir/ Madam,

The Board of Directors of the Company at its meeting held today have considered and approved the following:

- a) The unaudited financial results of the Company for the quarter and half year ended September 30, 2021.
- b) 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 Board recommended for appointment of M/s. S.S. Periwal & Co., Chartered Accountants as the new statutory auditors of the Company for a period of three years, subject to the shareholders' approval.

The meeting of Board of Directors commenced at 02:30 p.m. and concluded at 03:30 p.m.

Request you to kindly take the same on your record.

Thanking You,

For Bahadur Chand Investments Private Limited

Saloni Agarwal

Company Secretary & Compliance Officer

