

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

April 09, 2025

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(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Dear Sir/ Madam,

In Compliance with regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Ankit Sharma (ACS-66940), is holding the position of the Company Secretary & Chief Compliance Officer of the Company.

We request you to take the same on your records.

Thanking you,

For **Bahadur Chand Investments Private Limited**

Ankit Sharma

Company Secretary & Chief Compliance Officer

Membership No. A66940