

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: September 01, 2022

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 – Appointment of Mr. Suresh Shetty as an Independent Director of the Company

Ref.: Pursuant to Regulation 51(2) read with Part B of Schedule III of SEBI (LODR) Regulations, 2015

Dear Sir/ Madam,

The Board of Directors of the Company at its meeting held on August 31, 2022 has considered and approved the appointment of Mr. Suresh Shetty (DIN: 00316830) as an Additional and Independent Director of the Company w.e.f. August 31, 2022, subject to the approval of the Shareholders of the Company.

The brief profile of Mr. Suresh Shetty is attached herewith.

We request you to take the same on your records.

Thanking you,

For Bahadur Chand Investments Private Limited

Saloni Agarwal

Company Secretary & Compliance Officer



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Brief Profile of Mr. Suresh Shetty

Mr. Suresh Shetty has been appointed as an Independent Director on the Board of the Company.

He is an independent financial advisor. He had advised various companies in financial and management planning, resources mobilizing etc.

Working as Financial Consultants and advising in Financial Planning for several years now include Merchant Banking activities, Merger and Amalgamations, acquisition of Companies in India and Overseas.

Mr. Shetty 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.