

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 22, 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: Change in Company Secretary and Compliance Officer of Bahadur Chand Investments Private Limited

Dear Sir / Ma'am,

Pursuant to Regulation 51(2) and all other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors in their meeting held on 22nd March, 2023 has accepted the resignation of Ms. Saloni Agarwal [ICSI Membership No.: A32361], from the position of Company Secretary & Compliance Officer of the Company (appointed pursuant to applicable regulations of Securities & Exchange Board of India), effective as of the closure of the business hours on March 22, 2023.

Further, the Board of Directors have appointed Mr. Ankit Sharma [ICSI Membership No.: A66940], as the Company Secretary & Compliance Officer of the Company with effect from March 23, 2023.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 are attached herewith as "Annexure".

We request you to take the same on your records.

Thanking you,

For Bahadur Chand Investments Private Limited

Renu Munjal

Non-Executive Director

DIN: 00012870

Address: The Grand Plaza, Plot No.2,

Nelson Mandela Road,

Vasant Kunj - Phase-II

New Delhi - 110070

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Annexure

a) Resignation of Ms. Saloni Agarwal (ICSI Membership No.: A32361), from the position of Company Secretary & Compliance Officer of the Company

S.No.	Particulars	Details
a)	Reason for change	Resignation
b)	Date of Cessation	22 March, 2023
c)	Brief Profile (in case of appointment)	Not Applicable
d)	Disclosure of relationships between the Directors (in case of appointment)	Not Applicable

b) Appointment of Mr. Ankit Sharma (ICSI Membership No.: A66940), as the Company Secretary & Compliance Officer of the Company

S.No.	Particulars	Details
a)	Reason for change	Appointment as the Company Secretary & Compliance Officer
b)	Date of Appointment	23 March, 2023
c)	Brief Profile (in case of appointment)	Ankit Sharma is a qualified Company Secretary by profession with 2 years of experience in Secretarial, Listing, RBI and FEMA Compliances. Prior to joining Bahadur Chand Investments Private Limited, he has worked with BDO India LLP & EY India LLP.
d)	Disclosure of relationships between the Directors (in case of appointment)	Not Applicable