



BHARAT BHUSHAN FINANCE & COMMODITY BROKERS LTD.

(Corporate Identity Number : L67120DL1992PLC049038)

Regd. Office : 503, Rohit House, 3, Tolstoy Marg, New Delhi-110001

Tel.: 011-49800900 • E-mail : commodities@bharatbhushan.com

Website : www.bbinvestments.in

Ref: BBFCBL/BSE/2025-26

August 02, 2025

To,
BSE Ltd.
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code No.: 511501

Dear Sir/Ma'am,

Sub : Intimation regarding Appointment of Company Secretary and Compliance Officer under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of Listing Regulations and other applicable provisions of Listing Regulations, if any, it is hereby informed that Board of Directors of the Company at their meeting held on August 02, 2025 has approved the appointment of Mr. Abhay Panchal, an associate member of the Institute of Company Secretaries of India (ICSI) having Membership No. 76192, as Company Secretary and Compliance Officer of the Company in terms of Regulation 6 of Listing Regulations and Section 203 of the Companies Act, 2013, with effect from August 02, 2025.

The details required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, read with SEBI master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as under:

Sr. No.	Particulars	Details
1.	Reason for change, i.e., Appointment	Appointment of Mr. Abhay Panchal as a Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company
2.	Date of Appointment	August 02, 2025
3.	Brief Profile	Mr. Abhay Panchal is an Associate member of the Institute of Company Secretaries of India (ICSI).
4.	Disclosure of relationship between Directors	Not Applicable

This is for your information and record.

Thanking you,

Yours truly,
For Bharat Bhushan Finance & Commodity Brokers Ltd.

Nisha Ahuja
Director
DIN: 00001875