

REF: BBFCB/BSE/2021-22

30.09.2021

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 511501

Sub: Appointment of Director

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform you that Mr. Madhav Bharat Bhushan (DIN: 08213574), has been appointed as Non-Executive Director of the Company whose period of office is liable to retire by rotation.

The aforesaid appointment has been approved by the shareholders of the Company at the Twenty-Ninth (29th) Annual General Meeting held on September 29, 2021.

The additional details required under the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 and BSE Circular No. List/Comp/14/2018-19 dated June 20, 2018, are enclosed herewith as **Annexure A**.

This is for your information and records please.

Thanking you,

Yours Faithfully

For Bharat Bhushan Finance & Commodity Brokers Ltd.



Kishan Singh
Company Secretary



60 years
with you

**BHARAT
BHUSHAN**
SINCE 1954

BHARAT BHUSHAN FINANCE & COMMODITY BROKERS LTD.

(Corporate Identity Number : L67120DL1992PLC049038)

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

Tel.: 011-49800900 • Fax : 011-49800933

E-mail : commodities@bharatbhushan.com • Website : www.bbinvestments.in

Annexure A

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Non-Executive Director
2.	Date of appointment/cessation & term of appointment	Appointed as Non-Executive Director of the Company on September 29, 2021 whose period of office is liable to retire by rotation.
3.	Brief profile (in case of appointment)	<p>Mr. Madhav Bharat Bhushan (DIN: 08213574) holds a Bachelor's Degree in Management (BMS) (Specialization in Finance) from University of Delhi and has done his Master's Degree in Management Studies (MMS) from Fuqua School of Business, Duke University, USA.</p> <p>Mr. Madhav Bharat Bhushan joined Bharat Bhushan Equity Traders Limited ("BBETL") in 2019 as a Research Analyst. His focus has been on broadening the scope of advisory services provided to clients, implementing new age technology, and in-house research for equities and alternative investment funds. He is a certified Mutual Fund Distributor, General Insurance Agent, Equity Derivatives Dealer and Research Analyst.</p> <p>Prior to joining BBETL, Mr. Madhav Bharat Bhushan worked with EXL Service as a Finance Transformation Consultant in New York, USA. He was responsible for identifying risks and controls in existing processes of leading financial services firms and automating mundane tasks to increase employee efficiency firm-wide.</p> <p>Mr. Madhav Bharat Bhushan worked directly with CFOs of Fortune 500 companies to carry out Financial Transformation projects, improved the internal budget allocations between various Investment Management firms of a leading global Life Insurance company and developed expertise in Requirement Gathering, Process Analysis and Design, Process Documentation, Deck Preparation for RFPs and Financial Modelling.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Madhav Bharat Bhushan is son of Mr. Vijay Bhushan (DIN: 00002421), Non- Executive Director of the Company.



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5.	Affirmation as per BSE Circular No.List/Comp/14/2018-19 dated June 20, 2018	Mr. Madhav Bharat Bhushan (DIN: 08213574) is not debarred from holding the office of director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority
6.	No. of shares held in the Company	898

For Bharat Bhushan Finance & Commodity Brokers Ltd.



Kishan Singh
Company Secretary

