

Ref: BBFCB/BSE/2019-20

30th January, 2020

To,
Bombay Stock Exchange Ltd.
Department of Corporate Affairs,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code No.: 511501

Dear Sir/Ma'am,

Sub: Intimation of Resignation of Company Secretary and Compliance officer pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("listing regulations") read with Part A of Schedule III of listing regulations.

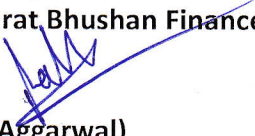
Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that Mr. Piyush Kumar, Company Secretary and Compliance Officer of the Company has tendered his resignation from the position of Company Secretary and Compliance Officer of the company with effect from the close of business hours on February 08th, 2020. The resignation letter received from Mr. Piyush Kumar is attached herewith for your records.

The details pertaining to abovementioned resignation are as follows:

Particulars	Details
Reason for change	Resignation
Date of cessation	February 08 th , 2020

This is for your information and record.

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


(Satish Aggarwal)
Chief Financial Officer
Encl.: As Above

Resignation Letter

Dated: 14th January, 2020

To,

The Board of Directors,
Bharat Bhushan Finance & Commodity Brokers Ltd.
503, Rohit House,
3, Tolstoy Marg,
New Delhi – 110001,

Sub: Resignation from the Post of Company Secretary and Compliance Officer

Dear Sir / Ma'am,

I regret to inform you that due to some personal reasons, i hereby tender my resignation from the position of Company Secretary and Compliance Officer of **M/s Bharat Bhushan Finance & Commodity Brokers Ltd.** ("the Company"). I request the Board of Directors to relieve me from the duties of 'Company Secretary' and 'Compliance Officer' from the close of business hours on 8th February, 2020 and arrange to submit the necessary forms/intimations with the office of the Registrar of Companies [National Capital Territory of Delhi and Haryana] and BSE/MCX/RBI.

It has been a great experience to be associated with your esteemed organization and I hereby, take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Kindly acknowledge the receipt.

Thanking You,

Yours Faithfully,


(Piyush Kumar)

Company Secretary & Compliance Officer
Bharat Bhushan Finance & Commodity Brokers Ltd.
Membership No. : ACS 57513
eCSIN : RA057513A000132709