

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

Ref: BBFCB /BSE /2021-22

Date: 14.06.2021

To,

BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Security Code No.: 511501

Sub:- Intimation regarding appointment of Internal Auditor for the Financial Year 2020-21

Dear Sir / Madam,

With reference to the above captioned subject matter, we would like to inform you that the Board of directors in their meeting held on 12th June, 2021 has appointed Rajesh Suresh Jain & Associates, Chartered Accountants having FRN 017163N & Membership No 098229, as Internal Auditor of the Company for the F.Y. 2021-22.

* This is for your information and records please.

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Thanking you,

Yours faithfully,

For BHARAT BHUSHAN FINANCE & COMMODITY BROKERS LIMITED

Pankaj Singh B shtew Delh

Company Secretary