

60 years
with you

**BHARAT
BHUSHAN**
SINCE 1954

BHARAT BHUSHAN FINANCE & COMMODITY BROKERS LTD.

(Corporate Identity Number - L67120DL1992PLC 049038)

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

Phones : 011-49800900, Fax : 011-49800933

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

Ref: BBFCB/BSE/2022-23

May 20, 2022

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai-400 001

Scrip Code No.: 511501

Sub: - Intimation regarding appointment of Secretarial Auditor for the Financial Year 2022-23

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 May 19, 2022 has appointed M/s Kavita Pamnani & Associates, Company Secretaries having CP No. 11099, as Secretarial Auditor of the Company for the financial year 2022-23.

This is for your information and records please.

Thanking you,
Yours truly,

For **Bharat Bhushan Finance & Commodity Brokers Ltd.**



Kishan Singh
Company Secretary

