



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/2022-23

September 29, 2022

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

Scrip Code No.: 511501

Dear Sir,

Sub: Re-appointment of Statutory Auditor of the Company

Pursuant to the provisions of Regulation 30 read with Part-A of Schedule III of Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, we hereby inform you that M/s. G.C. Agarwal & Associates, Chartered Accountants (Firm registration number: 017851N) has been re-appointed as Auditor of the Company to hold office for a term of 5 (five) consecutive years from the conclusion of Thirtieth Annual General Meeting of the Company held on September 28, 2022 till the conclusion of the Thirty Fifth Annual General Meeting of the Company. The brief profile of M/s. G.C. Agarwal & Associates, Chartered Accountants is given in the Annexure attached herewith.

The aforesaid re-appointment of Auditor has been approved by the shareholders of the Company at the Thirtieth Annual General Meeting held on September 28, 2022.

You are requested to notify your constituents accordingly.

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

Kishan Singh
Company Secretary

Encl.: a/a



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ANNEXURE

Brief profile of M/s. G.C. Agarwal & Associates, Chartered Accountants

M/s. G.C. Agarwal & Associates, Chartered Accountants, is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India and was established in the year 2001 incorporated in India with constitution as proprietorship firm and thereafter the constitution of firm is changed in the year 2022 from proprietorship to partnership firm. It has its registered office at 240, Ghalib Apartments, Parwana Road, Pitampura, Delhi-110034. They are primarily engaged in providing audit and assurance services to its clients. M/s. G.C. Agarwal & Associates, Chartered Accountants are operating with 2 partners.