

Date: 27/06/2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Script ID/ Code/ISIN : BHATIA/540956/INE341Z01025
Subject : Change in Statutory Auditors
Reference No. : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the Annual General Meeting (AGM) of Bhatia Communications & Retail (India) Limited was held on Saturday, July 25, 2026 At 01.00 P.M. through Video Conferencing / Other Audio-Visual Means (VC/OAVM), in accordance with the circular(s) issued by Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI'), has appointed **M/s. R Kejriwal & Co.**, Chartered Accountants (Firm Registration No. 133558W), as the Statutory Auditors of the Company for a term of five consecutive years, from the conclusion of the 18th Annual General Meeting held on July 25, 2026 until the conclusion of the Annual General Meeting to be held in the year 2031, as approved by the shareholders of the Company.

The relevant details required to be disclosed for the aforesaid event under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with relevant SEBI Circulars is given in **Annexure-A**.

Kindly take the above information on record and oblige.

Thanking you
Yours Faithfully,

For **Bhatia Communications & Retail (India) Limited**

Chintikaben Hasmukhbhai Shah
Company secretary and Compliance officer

Place: Surat
Encl: a/a

Annexure-A**Appointment of Statutory Auditors****Details required under Regulation 30 of Listing Regulations read along with SEBI Circulars**

S. N.	Details of events that need to be provided	Information of such event(s)
1	Name of Auditor	R Kejriwal & Co., (F.R.N. 133558W)
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of M/s. R Kejriwal & Co., Chartered Accountants (Firm Registration No. 133558W), as the Statutory Auditors of the Company in place of the retiring Statutory Auditors, M/s. R P R & Co., Chartered Accountants, whose term concluded at the 18 th Annual General Meeting.
3	Date of Appointment/Cessation	July 25, 2026
3	Term of Appointment	Five consecutive years from the conclusion of the 18 th Annual General Meeting held on July 25, 2026, until the conclusion of the Annual General Meeting to be held in the year 2031.
4	Brief profile (in case of appointment)	R Kejriwal & Co. is a Firm of Chartered Accountants providing Taxation and Audit services having experience of more than 13 years in the field of professional services with technical expertise through a team of highly competent professionals. The firm has immense knowledge and experience in Statutory Audits and dealing with matters relating to Financial Reporting, Tax Laws and Company Law.
5	Disclosure of relationships between directors (in case of appointment of an auditor)	Not applicable