



# BHARAT BHUSHAN FINANCE & COMMODITY BROKERS LTD.

(Corporate Identity Number : L67120DL1992PLC049038)

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

Tel.: 011-49800900 • E-mail : commodities@bharatbhushan.com

Website : www.bbinvestments.in

Ref: BBFCB/BSE/2024-25

July 31, 2024

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai - 400 001

Scrip Code: 511501

**Sub: Intimation under Regulation 30 of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations") - Appointment/Re- appointment of Independent Directors**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform that on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company have approved vide its resolution dated July 31, 2024.

1. *Appointment of Mr. Anil kumar gami (DIN: 10602810) as an Additional Director and Non-Executive Independent Director on the Board of the Company to hold office for a term of 5 (four) years from July 31, 2024 to July 30, 2029, subject to approval of the shareholders.*
2. *Appointment of Mr. Vibhor Agarwal (DIN: 08200334) as an Additional Director and Non-Executive Independent Director on the Board of the Company to hold office for a term of 5 (four) years from July 31, 2024 to July 30, 2029, subject to approval of the shareholders.*
3. *Appointment of Mr. Atul Bhargava (DIN: 01663017) as an Additional Director and Non-Executive Independent Director on the Board of the Company to hold office for a term of 5 (four) years from July 31, 2024 to July 30, 2029, subject to approval of the shareholders.*
4. *Continuation of Mrs. Nisha Ahuja (DIN:00001875) on the Board of the company Pursuant to Regulation 17 (1D) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.*

Further, in terms of SEBI Regulations they are not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority. The composition of the Board of Directors of the Company is in compliance with the requirements prescribed under the Act and SEBI Listing Regulations.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith.

We request you to kindly take the above information on your records.

Thanking you,

Yours truly,  
**For Bharat Bhushan Finance & Commodity Brokers Limited**

**Baldev Garg**  
Company Secretary  
M. No. ACS73249

Details as required under the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Disclosure details in relation to appointment of Mr. Vibhor Agarwal , Mr. Anil Gami & Mr. Atul Bhargava and Continuation of Appointment of Mrs. Nisha Ahuja under Regulation 17(1D) of SEBI (LODR) 2015.

SR. NO	Particulars	Mr. Vibhor Agarwal	Mr. Anil Gami	Mr. Atul Bhargava	Mrs. Nisha Ahuja
1	<b>Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise</b>	Appointment of Mr. Vibhor Agarwal (DIN: 08200334) as an Additional Director designated as an Independent Director of the Company, subject to approval of shareholders.	Appointment of Mr Anil Gami (DIN: 10602810) as an Additional Director designated as an Independent Director of the Company, subject to approval of shareholders.	Appointment of Mr. Atul Bhargava (DIN: 01663017) as an Additional Director designated as an Independent Director of the Company, subject to approval of shareholders.	Continuation Of Appointment of Mrs. Nisha Ahuja (DIN: 00001875) as Non-Executive Director
2	<b>Date of appointment/ re-appointment /cessation (as applicable) &amp; term of appointment/ re-appointment</b>	Appointment for a term of 5 (five) consecutive years effective from July 31, 2024 to July 30, 2029.	Appointment for a term of 5 (five) consecutive years effective from July 31, 2024 to July 30, 2029.	Appointment for a term of 5 (five) consecutive years effective from July 31, 2024 to July 30, 2029.	Continuation of appointment w.e.f March 31, 2024.  <i>Continuation of appointment under regulation 17(1D) of SEBI (LODR), 2015.</i>
3	<b>Term of Appointment/ Re-appointment</b>	For a period of 5 (five) years with effect from July 31,2024	For a period of 5 (five) years with effect from July 31,2024	For a period of 5 (five) years with effect from July 31, 2024	To continue as Non-Executive Director in the company, shall liable to retire by rotation
4	<b>Brief profile</b>	Mr. Vibhor Agarwal brings extensive expertise in both managerial and directorial roles. His professional journey showcases a consistent track record of success and leadership.  Mr. Agarwal demonstrated remarkable ability in	Mr. Gami has demonstrated exceptional leadership abilities and a proven track record of driving organizational success. His strategic vision, complemented by his extensive knowledge in marketing and general management, has allowed him to overcome complex	Mr. Atul Bhargava Having more than 40 years of Experience in different fields.  Mr. Atul Bhargava has been elected as the President of the New Delhi Traders Association (NDTA) for the seventh consecutive term, serving	Mrs. Nisha Ahuja is an accomplished professional with over 40 years of experience in executive leadership positions. Her outstanding career is highlighted by her role as a director, during which she displayed exceptional strategic vision and governance expertise. Mrs. Ahuja has a track record of

		steering teams towards achieving organizational objectives. His visionary leadership, coupled with a hands-on approach, enabled the company to realize significant milestones and enhance operational efficiency.	challenges and seize emerging opportunities with remarkable foresight.	from 2022 to 2025, without contest.	success in Non-Banking Financial Companies (NBFCs), where her leadership has helped drive growth, ensure regulatory compliance, and stimulate innovation in the industry. Her extensive knowledge of financial services, combined with her leadership skills, make her a widely respected person in the sector.
5	<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	None of the Directors of the Company are interse related to Mr. Vibhor Agarwal.	None of the Directors of the Company are interse related to Mr. Anil Gami.	None of the Directors of the Company are interse related to Mr. Atul Bhargava.	Mrs. Nisha Ahuja is mother of Ms. Madhvi Ah/uja
6	<b>Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018</b>	Mr. Vibhor Agarwal is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.	Mr. Anil Gami is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.	Mr. Atul Bhargava is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.	Mrs. Nisha Ahuja is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.