



BHALCHANDRAM CLOTHING LIMITED

Regd. Off.: 307, Arun Chambers, Tardeo Road, Mumbai - 400 034.
Tel.: 4050 0100 Fax : 4050 0150, Email : investor@bhalchandram.com
Website : www.bhalchandram.com, CIN : L17120MH2005P4C156451

January 17, 2025

To,

Listing Department
National Stock Exchange of India – SME ITP Platform,
3rd Floor, Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra East,
Mumbai - 400 051

Ref: BHALCHANDR

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

The Board of Directors of the Company at their meeting held on today, based on the recommendations of the Nomination and Remuneration Committee and subject to approval of the Members in the ensuing General Meeting, has inter alia considered and approved:

- i. the Appointment of Mrs. Kavita Akshay Chhajer (DIN: 07146097) (IDDB-DI-202404-057797) as an Additional Director (Non - Executive, Independent Director) of the company (details provided in Annexure A).

To the best of our knowledge and information and as confirmed by the aforesaid director, she has not been debarred from holding the office as a Director of the Company, by virtue of an Order passed by the Securities and Exchange Board of India or any other authority. Further, as affirmed by her, she is not disqualified from holding the office as a Director pursuant to the provisions of the Companies Act, 2013.

The Board Meeting commenced at 02.00 p.m. and concluded at 02.45 p.m.

Request you to take the same on your record.

Thanking you.

Yours faithfully,
For **Bhalchandram Clothing Limited**

Sunil Patel
Company Secretary and Compliance Officer



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Annexure - A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name: Mrs. Kavita Akshay Chhajer

DIN: 07146097

(IDDB-DI-202404-057797)

Sr No	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of Appointment	January 17, 2025
3	Term of Appointment	The Board has appointed Mrs. Kavita Akshay Chhajer as an Additional Director-Non Executive Independent Director to hold office for a term of 5(five) years w.e.f. January 17, 2025, subject to the approval and regularization by the members of the Company.
4	Brief Profile	Mrs. Kavita Akshay Chhajer is a Company Secretary from ICSI, India. She has wide range of experience with various corporates ranging from manufacturing entities to Service business as Company Secretary and Legal advisory since 2007.
5	Disclosure of Relationships between Directors (in case of appointment of a Director)	Not related to any of the Directors of the Company.
6	Information as required pursuant to BSE Circular with ref no LIST/COMP/14/2018-19	Mrs. Kavita Akshay Chhajer is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.