



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 : L17120MH2005PLC156451

September 19, 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: Intimation of Resignation of Company Secretary & Compliance Officer of the Company
pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that Mr. Sunil Patel has tendered his resignation from the post of Company Secretary and Compliance Officer of the Company due to other professional interests and aspirations effective from closing of business hours on September 19, 2025.

The Company appreciates his valuable contribution and support made during his tenure as the CS of the Company. Further, the Company has received a confirmation from Mr. Sunil Patel that there are no material reasons for his resignation other than those mentioned in his resignation letter and the same is enclosed herewith.

The details required under Schedule III Para A (7C) of Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in 'Annexure A'.

This is for your Information and records.

Yours faithfully,

For **Bhalchandram Clothing Limited**

UJWAL R
LAHOTI
Digitally signed
by UJWAL R
LAHOTI
Date: 2025.09.19
11:11:16 +05'30'

Ujwal Lahoti

Managing Director

DIN: 00360785

Encl: As Above



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Annexure A

The details required under Schedule III Para A (7C) of Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

Sr. No.	Details of the Events	Information of such event
1	Name and Designation	Mr. Sunil Patel, Company Secretary and Compliance Officer
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Sunil Patel has tendered his resignation as a Company Secretary for the reason as mentioned in the resignation letter.
3	Date of appointment/ cessation (as applicable) & terms of appointment	With effect from the close of business hours on September 19, 2025
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationship between directors (in case of appointment)	Not Applicable
6	Letter of resignation along with the detailed reasons for resignation	Enclosed

To,
The Board of Directors
Bhalchandram Clothing Limited
CIN-L17120MH2005PLC156451
307, Arun Chambers
Tardeo Road, Mumbai,
Maharashtra, India, 400034

Subject: Resignation Letter from the post of Company Secretary and Compliance Officer of Bhalchandram Clothing Limited.

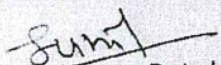
Dear Sir,

This is to inform you that I, Sunil Kumar Patel, hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company due to personal reason.

The Board is kindly requested to accept my resignation w.e.f 19/09/2025, relieve me from abovementioned date and provide me experience certificate. I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

Further, request you to file the necessary forms with the Registrar of Companies, Mumbai, to give the effect of this resignation.

Thanking you,


Sunil Kumar Patel
(Company Secretary)
FCS-12869
Date: 19/09/2025
ECSIN-RA034445A000054511

Accepted
by 19/9/25