

BHARAT AGRI FERT & REALTY LTD.



Manufacturers : Single Superphosphate (Powder & Granulated)

Registered Off. : 301, Hubtown Solaris, N.S. Phadke Marg, Andheri (E), Mumbai - 400 069.

Tel. : 6198 0100 / 2682 0490 Fax : 2682 0498 E-mail : bfilshivsai@gmail.com

Factory & Resort : Kharivali Village, Tal. : Wada, Dist. : Palghar, Maharashtra Pin. 421303.

www.bharatrealty.co.in / www.anchaviyo.com E-mail : bfil1318@yahoo.in / bfil1318@gmail.com

CIN - L24100MH1985PLC036547

Date: 27th December, 2019

To,
The Secretary,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Subject: Intimation of Resignation of Independent Director

Dear Sir(s),

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you that due to personal reasons, Mr. Ramesh Jamnadas Vekaria step down from the position of the Independent Director of the Company with effect from today i.e., 27th December, 2019

Disclosure with regards to resignation is given herein under:-

Sr. No.	Disclosure Requirements	Details
1.	Date of Resignation:	27 th December, 2019
2	Reasons for Resignation:	Resignation due to personal reasons, Mr. Ramesh Jamnadas Vekaria has expressed his intention to resign as an Independent Director of the Company with effect from today i.e., 27 th December, 2019.

Further, the Company has received confirmation from Mr. Ramesh Jamnadas Vekaria that there are no other material reasons for his resignation other than those which are provided in the resignation letter dated 27th December, 2019. The said confirmation received and the resignation letter is enclosed herewith.

Request you to please take the same on your records.

Thanking You.

Yours faithfully,

For Bharat Agri Fert & Realty Limited

A. J. Chakote
Company Secretary and Compliance Officer
M. No.: A550

RAMESH JAMNADAS VEKARIA

Add: 3, Gurudarshan CHSL, Garodia Nagar, Ghatkopar (East), Mumbai - 400 077,
Tel No.: 91 981154387, Email Id: ramesh@sjfinancial.co.in

Date: 27th December, 2019

To,
The Board of Directors,
BHARAT AGRI FERT & REALTY LIMITED.
301, 3rd Floor, Hubtown Solaris,
N S Phadke Marg,
Near Gokhale Bridge,
Andheri (East),
Mumbai - 400 069.

Subject: Resignation from Directorship

Dear Sir,

I regret to inform you that due to personal reason, I am unable to continue to hold office of Independent Directorship in the Company. I am thankful to the Company and my fellow Board Members for the support extended during my tenure as the Independent Director.

Kindly accept my resignation from the post of directorship with immediate effect.

Kindly acknowledge a copy of this letter.

Thanking You,

Yours faithfully,



Ramesh Jamnadas Vekaria
Director
(DIN: 00286657)

Received.
27/12/19



RAMESH JAMNADAS VEKARIA

Add: 3, Gurudarshan CHSL, Garodia Nagar, Ghatkopar (East), Mumbai - 400 077,
Tel No.: 91 981154387, Email Id: ramesh@sjfinancial.co.in

To,
The Board of Directors,
BHARAT AGRI FERT & REALTY LIMITED
301, 3rd Floor, Hubtown Solaris,
N S Phadke Marg,
Near Gokhale Bridge,
Andheri (East),
Mumbai - 400 069

Subject: Confirmation

Dear Sir(s),

In connection to my resignation letter dated 27th December, 2019, resigning from the position of "Independent Director" of Bharat Agri Fert & Realty Limited w.e.f. 27th December, 2019 and as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with Clause 7B of Para A of Part A of Schedule III of the Listing Regulations, I hereby confirm that there are no other material reasons other than those which I have provided in my resignation letter.

Additional details in connection to my resignation from Bharat Agri Fert & Realty Limited are as below:

Sr. No.	Disclosure Requirements	Details
1.	Detailed Reasons:	Due to personal reasons, I am unable to devote my time in decision making by the Board of Directors of the Company which might impact the interest of the various stakeholders of the Company. Therefore, I resigned from the position of Independent Director of Bharat Agri Fert & Realty Limited.

Thanking You.

Yours faithfully,



Ramesh Jamnadas Vekaria
Director
(DIN: 00286657)

