

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



31st March, 2022

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Security ID: BHARATAGRI

Scrip Code: 531862

Dear Sir,

Sub: Outcome of Board Meeting held on 31st March, 2022

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors of the Company at their Meeting held on 31st March, 2022 inter-alia, considered the following matters:

1. Considered and approved the appointment of **Mr. Kalpesh Chandrakant Shah (DIN: 09501247)** as an Additional Non-Executive Independent Director of the Company w.e.f. 31st March, 2022 subject to the approval of shareholders at the forthcoming General Meeting of the Company. (Brief Profile enclosed)
2. Considered and approved the appointment of **Mr. Hemant Nandkishor Bataviya (DIN: 09535784)** as an Additional Non-Executive Independent Director of the Company w.e.f. 31st March, 2022 subject to the approval of shareholders at the forthcoming General Meeting of the Company. (Brief Profile enclosed)
3. Considered and approved the resignation of **Mr. Vijay Manilal Mistry (DIN: 08608372)** as a Director of the Company w.e.f. 31st March, 2022.

The meeting of the Board of Directors commenced at 4:00 P.M. and concluded at 5:00 P.M.

Kindly make a note of the same and acknowledge.

Thanking You,

Yours faithfully,
For Bharat Agri Fert & Realty Limited

K. N. Jethwa
Director
(DIN: 00107034)



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As required under SEBI Regulation 30(2) (LODR) Regulations, 2015, given below are the details of the Independent Director who are eligible for appointment.

Name of Director	Mr. Kalpesh Chandrakant Shah
Date of Birth	19/04/1972
Qualification(s)	Accounts
Expertise/Experience	Mr. Kalpesh Chandrakant Shah has completed his Graduation from University of Mumbai. He has vast knowledge in the field of real estate industry. His 20+ year career has always been a builder of real estate companies.
Directorship in other Public Companies	NIL
Shareholding in the Company	NIL
Membership of Committees of Board of other Companies.	NIL
Disclosure of relationship between directors (in case of appointment of a director)	Mr. Kalpesh Chandrakant Shah is not related to any of the director of the company.
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19, dated June 20,2018	Mr. Kalpesh Chandrakant Shah is not debarred from holding the Office of Director by virtue of any SEBI Order or any other such Authority

Thanking you,

Yours faithfully,
For Bharat Agri Fert & Realty Limited

K. N. Jethwa
Director
(DIN: 00107034)



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As required under SEBI Regulation 30(2) (LODR) Regulations, 2015, given below are the details of the Independent Director who are eligible for appointment.

Name of Director	Hemant Nandkishor Bataviya
Date of Birth	23/09/1962
Qualification(s)	B.Com
Expertise/Experience	Mr. Hemant Nandkishor Bataviya holds a Bachelor degree in Commerce from University of Mumbai. He has rich knowledge in the field of tours and travels. His has good exposure in planning business strategy.
Directorship in other Public Companies	NIL
Shareholding in the Company	NIL
Membership of Committees of Board of other Companies.	NIL
Disclosure of relationship between directors (in case of appointment of a director)	Mr. Hemant Nandkishor Bataviya is not related to any of the director of the company.
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19, dated June 20, 2018	Mr. Hemant Nandkishor Bataviya is not debarred from holding the Office of Director by virtue of any SEBI Order or any other such Authority

Thanking you,

Yours faithfully,
For Bharat Agri Fert & Realty Limited



K. N. Jethwa
Director
(DIN: 00107034)