

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 : bfilshivisai@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: 7th July, 2022

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

Security ID: BHARATAGRI

Security Code: 531862

Dear Sir

Sub:- Outcome of Board Meeting held on 7th July, 2022

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, the Company informs that :

1. Mr. Arvind Jaykumar Chakote has resigned from the post of Company Secretary and Compliance Officer of the Company due to his ill health with effect from the closure of working hours on Thursday, 7th July, 2022.
2. The Board of Directors appointed Mr. Jay Mehta as the Company Secretary and Compliance Officer of the Company with effect from 8th July, 2022. A brief profile of Mr. Jay Mehta is attached herewith

Kindly take the same on your records.

The meeting of the Board of Directors commenced at 4:30 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 Ltd.


Yogendra D. Patel
Chairman & Mg. Director
DIN: 00106864



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Profile of Mr. Jay R. Mehta - Company Secretary & Law Graduate

Mr. Jay R Mehta is a Member of Institute of Company Secretaries of India and Law Graduate. He holds bachelor's degree of Law from the University of Mumbai as well as Bachelor degree in accounting and Finance. He has extensive experience in the field of Accountancy, Secretarial, Compliance, Legal and Arbitrational Matters and IPOs and listing of the Company including Fund raising and Investor due diligence. He is having vast experience working on many Listed and Unlisted entities and has good exposure with M&A assignment, Joint Venture, Fund raising document vetting, establishing new Companies, implementation of various policies etc.