

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: 5th November, 2022

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

Security ID: BHARATAGRI

Security Code: 531862

Sub: Outcome of Board Meeting held on 5th November, 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. Jay Mehta has resigned from the post of Company Secretary and Compliance Officer of the Company due to his personal reasons with effect from the closure of working hours on Saturday, 5th November, 2022.
2. The Board of Directors appointed Mr. Akshay Kumar as the Company Secretary and Compliance Officer of the Company with effect from Monday, 7th November, 2022. A brief profile of Mr. Akshay Kumar is attached herewith

Kindly take the same on your records.

The meeting of the Board of Directors commenced at 5:45 p.m. and concluded at 6:15 p.m.

Kindly make a note of the same and acknowledge.

Thanking you,

Yours faithfully,

For Bharat Agri Fert & Realty Limited

Yogendra Patel
Managing Director
DIN: 00106864



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



Profile of Mr. Akshay Kumar – Company Secretary & Commerce Graduate

Mr. Akshay Kumar is a Member of Institute of Company Secretaries of India and Commerce Graduate. He holds bachelor's degree of Commerce from the Jai Narayan Vyas University. He has extensive experience in the field of Financial Reporting, Management Reporting, Corporate Accounts, Process Implementation, Ground Level Accounting, Team Handling, Controlling, Treasury, Liasoning, Auditing. He is having vast experience working on many Unlisted entities and has good exposure with M&A assignment, Joint Venture, Fund raising document vetting, establishing new Companies, implementation of various policies etc.

