

July 23, 2025

**BSE Limited
Limited**

Corporate Relationship Department,
PhirozeJeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

SCRIP CODE: 503960

National Stock Exchange of India

Listing Department,
Exchange Plaza,
BandraKurla Complex, Bandra (E),
Mumbai – 400 051

SCRIP CODE: BBL

**Sub.: Intimation under Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), this is to inform you that, the Board, at its Meeting held on Wednesday, July 23, 2025, on the recommendation of the Audit Committee, has approved the appointment of M/s. N L Bhatia & Associates, Practicing Company Secretaries Mumbai (Firm Registration No: P1996MH055800), as the Secretarial Auditors of the Company, for a term of five (5) consecutive years commencing from F.Y. 2025-2026 to F.Y. 2029-2030, subject to the approval of Members, at the ensuing 78th Annual General Meeting of the Company.

The information required under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with the SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as ‘**Annexure I**’.

The above information will also be made available on the Company’s Website, <https://www.bharatbijlee.com/>.

You are requested to take the aforementioned information on your record.

Thanking You,
Yours sincerely,
For **Bharat Bijlee Limited**

Durgesh N. Nagarkar
Company Secretary & Senior General Manager,
Legal

Encl. a/a

Annexure I

Details under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Details
1	Reason for change, viz., appointment, resignation, removal, death or otherwise	Appointment of M/s. N L Bhatia & Associates, Practicing Company Secretaries, Mumbai (Firm Registration No: P1996MH055800), a Peer Reviewed Firm of Company Secretaries in Practice, as the Secretarial Auditors of the Company.
2	Date of appointment / cessation (as approvable) & term of appointment	M/s. N L Bhatia & Associates will hold office as Secretarial Auditors of the Company, for a term of five (5) consecutive years, from the financial year April 01, 2025 up to March 31, 2030, subject to approval of the Members, at the ensuing 78 th Annual General Meeting.
3	Brief profile (in case of appointment)	M/s N L Bhatia & Associates is a peer reviewed and a well-established firm of Practicing Company Secretaries, formed in the year 1995 by Mr. Navnit Lal Bhatia, senior most Company Secretary in practice since 1982. The firm along with its Partners have an overall experience of four decades. The firm is backed by extensive experience across various industries and knowledge of secretarial audit, corporate governance, corporate compliance management, securities related laws and regulations, new business formations, corporate restructuring and corporate affairs. M/s N L Bhatia & Associates serves diverse clientele, including Public Listed and Unlisted Companies, Private Companies and LLPs, and also specializes in providing complete solutions to start-ups. N L Bhatia's clients operate across sectors such as Non-Banking Financial Services, Insurance, Housing Finance, Banking, and Financial Intermediaries, etc.
4	Disclosure of relationships between directors	Not Applicable.