



BHARAT BHUSHAN FINANCE & COMMODITY BROKERS LTD.

(Corporate Identity Number : L67120DL1992PLC049038)

Regd. Office : 503, Rohit House, 3, Tolstoy Marg, New Delhi-110001

Tel.: 011-49800900 • E-mail : commodities@bharatbhushan.com

Website : www.bbinvestments.in

Ref: BBFCB /BSE /2026-27

25th May, 2026

To,

BSE Ltd.

Corporate Relationship Department

Phiroze Jeejeebhoy Towers,

25th Floor, Dalal Street,

Mumbai-400 001

Security Code No.: 511501

Sub:- Intimation regarding appointment of Internal Auditor for the Financial Year 2026-27

Dear Sir / Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Schedule III of Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, this is to inform you that the Board of Directors, in their meeting held on May 25, 2026, on recommendation of the Audit Committee, has appointed M/s Rajesh Suresh Jain & Associates, Chartered Accountants having Firm Registration No. 017163N & Membership No 098229, as Internal Auditor of the Company for the Financial Year 2026-27.

Details with respect to the change of Internal Auditors of the Company as required under Regulation 30, read with clause 7 of Para A of Part A of Schedule III of the Listing Regulations and, SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure-I.

This is for your information and records please.

Thanking you,

Yours faithfully,

For and on behalf of

Bharat Bhushan Finance & Commodity Brokers Limited

Abhay Panchal

Company Secretary and Compliance Officer

M. No. ACS 76192

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 are given in below.

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment: to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2.	Date of appointment/ cessation (as applicable) & term of appointment;	With effect from May 25, 2026. M/s Rajesh Suresh Jain & Associates appointed as Internal Auditor for the Financial Year 2026-27.
3.	Brief profile (in case of appointment);	"M/s Rajesh Suresh Jain & Associates" , is a Chartered Accountants firm having extensive experience in Internal Audit and Internal Financial Controls reviews.
4.	Disclosure of relationships between directors (in case of appointment of a director).	N.A.