

Brahmanand Himghar Limited

REGD. OFFICE: Village- Chekuasole, P.O – Jogerdanga, P.S – Goaltore,
Paschim Medinipur, West Bengal- 721121. PHONE NO: 03227-218314
Correspondence address: 1st Floor Muneshwari Bhawan Contractors Area
Bistupur Jamshedpur- 831001 CIN-L29248WB1990PLC049290
Phone No- 0657-6579477 Email id- csbrahmanand@gmail.com

Date:17-01-2023

To,
Executive Listing/Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie,
Kolkata-700001, West Bengal

Ref: Scrip Code- 012639

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

With reference to the captioned subject and regulation, we hereby inform you that the following decisions were taken at the Board meeting of the Company held on Tuesday, 17th January 2023 at 12.30 P.M. and concluded at 02.00 P.M

Item No.	Outcome	
1.	Mr. Parin Mittal elected as chairman of the meeting.	
2.	All the directors of the Company were present; no leave of absence was required to be granted.	
3.	The signed and executed minutes of the previous Board meeting were placed before the meeting and the same was noted by the Board.	
4.	<u>Appointment of Ms. Sarojinee Biswal (DIN:09826967) as an additional Independent Director of the Company.</u>	
	Sl. No.	Particulars
	1.	Reason for change viz. appointment, resignation, removal, death or otherwise
	2.	Date of appointment & term of appointment
		Details
		Ms. Sarojinee Biswal (DIN:09826967) appointed as an additional Independent Director.
		Date of Appointment: The Board on recommendation of the Nomination & Remuneration Committee, in its meeting held i.e. 17-01-2023, has appointed Ms. Sarojinee Biswal (DIN:09826967) as an additional Independent



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		director and as an Independent Director of the Company subject to the approval of shareholders. Term of appointment: Five Years w.e.f. from 17-01-2023 to 16-01-2028
3.	Brief Profile	Ms. Sarojinee Biswal (DIN:09826967) aged 31 Years. She is Graduate in Bachelor in Science(BSC) from Ranchi University. Her Contribution and efficacy to the Industry is immense. Her association with the company will undoubtedly prove to be an advantage to our organization.
4.	Disclosure of relationship between directors	Ms. Sarojinee Biswal (DIN:09826967) is not related to any other Director of the Company.
5.	Shareholding in the Company	NIL
6.	Affirmation that Director is not debarred from the holding office of director by virtue of any SEBI order or authority	Ms. Sarojinee Biswal (DIN:09826967) is not related to any other Director of the Company is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

5. **Reconstitution the composition of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee.**

a. The Audit Committee was re-constituted w.e.f. 17-01-2023 is as under:

Sl. No.	Name of the Members	Designation
1.	Sarojinee Biswal (Non-executive Independent Director)	Chairman
2.	Abhishek Kumar Bhalotia (Non-executive non-Independent Director)	Member
3.	Keshri Nandan Pandey (Non-executive Independent Director)	Member

b. The Nomination and Remuneration Committee was re-constituted w.e.f. 17-01-2023 is as under:

Sl. No.	Name of the Members	Designation
1.	Sarojinee Biswal	Chairman



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	(Non-executive Independent Director)	
2.	Abhishek Kumar Bhalotia (Non-executive non-Independent Director)	Member
3.	Keshri Nandan Pandey (Non-executive Independent Director)	Member

c. The Stakeholders Relationship Committee was reconstituted w.e.f. 17-01-2023 is as under:

Sl. No.	Name of the Members	Designation
1.	Sarojinee Biswal (Non-executive Independent Director)	Chairman
2.	Abhishek Kumar Bhalotia (Non-executive non-Independent Director)	Member
3.	Keshri Nandan Pandey (Non-executive Independent Director)	Member

6	The Board consider and took note of 3 rd quarterly SEBI Compliances 01/10/2022 to 31/12/2022 i.e Statement of Investor Grievance, Reconciliation of Share Capital Audit Report, Corporate Governance Report and Share holding pattern.
8	To Authorised Mr. Parin Mittal as Authorised Signatory for registration of Company in Credit Information Companies (CICs).
9	There are no other Business to be transacted, the meeting ended with a vote of thanks to the Chair.

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

Thanking You,

Yours faithfully,

For, Brahmanand Himghar Limited

Parin Mittal

Parin Mittal
Managing Director
DIN 07052211
Date:17-01-2023
Place: Jamshedpur

