

# BHARAT AGRI FERT & REALTY LTD.

Manufacturers : Single Superphosphate (Powder & Granulated)  
Registered Off. : 301, Hubtown Solaris, N.S. Phadke Marg, Andheri (E), Mumbai - 400 089.  
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.anchaviya.com E-mail : bfil1318@yahoo.in / bfil1318@gmail.com  
CIN - L24100MH1985PLC036547



**29<sup>th</sup> June, 2020**

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Ref: **Script Code – 531862**

**Security ID: BHARATAGRI**

Dear Sir,

**Sub: Outcome of Board Meeting held on 29<sup>th</sup> June, 2020**

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors of the Company at their Meeting held on Monday, 29<sup>th</sup> June, 2020 inter-alia amongst others has:

1. Considered and approved the appointment of **Mr. Vijaykumar Ishwarbhai Patel (DIN: 02031833)** as an Additional Non-Executive Independent Director of the Company on the recommendation of the Nomination and Remuneration Committee of the Company, for a term of five (5) consecutive years commencing from 29<sup>th</sup> June, 2020 upto 28<sup>th</sup> June, 2025, subject to approval of the Shareholders of the Company. (Brief Profile enclosed)

The meeting of the Board of Directors commenced at 5.00 P.M and concluded at 5.30 P.M.

Further, pursuant to the guidelines issued by BSE Limited for submissions of documents on respective portals in the wake of COVID-19 and following the Work from Home Policy, we are submitting the disclosure in “SD mode” to the Exchange.

Kindly make a note of the same and acknowledge.

Thanking you,

Yours faithfully,  
For Bharat Agri Fert & Realty Limited

Sd/-  
**Yogendra D. Patel**  
Chairman & Mg. Director  
(DIN: 00106864)  
Mob. No.: +91 98200 00328

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As required under Regulation 30 of SEBI (LODR) Regulations, 2015, given below are the details of the Independent Director who is eligible for appointment.

Sr. No.	Name of Director	Vijaykumar Ishwarbhai Patel
1.	Date of Birth	28/03/1955
2.	Qualification(s)	M.Sc.
3.	Expertise/Experience	He holds diploma in Accounts and Part time Diploma in Computers. He has got vast experience in various sectors namely; Iron & Steel, Printing, Manufacturers, Railway Track Material and Investments.
4.	Reason for change viz. Appointment, resignation, removal, death or otherwise	Appointment of Mr. Vijay Ishwarbhai Patel as an Additional Independent Non-Executive Director of the Company for a term of Five (5) consecutive years commencing from 29 <sup>th</sup> June, 2020 to 28 <sup>th</sup> June, 2025.
5.	Date of Appointment/ Cessation (as applicable)	29 <sup>th</sup> June, 2020 to 28 <sup>th</sup> June, 2025 subject to the approval of Shareholders of the Company.
6.	Term of Appointment	5 (five) years
7.	Disclosure of Relationships between Directors (in case of appointment of Director)	Mr. Vijay Ishwarbhai Patel is not related to any director of the Company.
8.	Directorship in other Public Companies	NIL
9.	Shareholding in the Company	NIL
10.	Membership of Committees of Board of other	NIL

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	Companies.	
11.	Information as required pursuant to BSE Circular vide Ref. No. LIST/COMP14/2018-19 dated 20 <sup>th</sup> June, 2018	Mr. Vijay Ishwarbhai Patel is not debarred from holding the office of Director by virtue of the SEBI order/ or otherwise such other authority.

Thanking you,

Yours faithfully,

For Bharat Agri Fert & Realty Limited

Sd/-

Yogendra D. Patel

Chairman & Mg. Director

(DIN: 00106864)

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