

Brahmanand Hinghar 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

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 Saturday, 30th Saturday 2022 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.	The signed and executed minutes of the previous meeting of Audit Committee and Nomination & Remuneration Committee were placed before the meeting and the same was noted by the Board.
5.	Pursuant to section 184(1) of the Companies Act, 2013 each director placed FORM MBP – 1 and Board took note the same.
6.	Pursuant to section 164 (2) of the Companies Act, 2013, each director placed FORM DIR-8 and Board took note that none of the directors are disqualified pursuant to section 164 (2).
7.	Board took note of the declarations received from all the Independent Directors in compliance with section 149 (6) of the Companies act, 2013

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8	<u>Appointment of Ms. Anju Sharma as an additional Independent Director of the Company.</u>	
Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Anju Sharma appointed as an additional Independent Director.
2.	Date of appointment & term of appointment	<u>Date of Appointment:</u> The Board on recommendation of the Nomination & Remuneration Committee, in its meeting held i.e. 30-04-2022, has appointed Ms. Anju Sharma as an additional director and as an Independent Director of the Company subject to the approval of shareholders. <u>Term of appointment:</u> Five Years w.e.f. from 30-04-2022 to 29-04-2027
3.	Brief Profile	Ms. Anju Sharma aged 42 Years, a having knowledge in Finance and Accounts. She is Graduate Accounts from Ranchi University. Her Contribution and efficacy in streamlining the Finance sector is immense.
4.	Disclosure of relationship between directors	Ms. Anju Sharma 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. Anju Sharma 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.
9	<u>Reconstitution the composition of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee.</u>	
	a. The Audit Committee was re-constituted w.e.f. 30-04-2022 is as under:	
Sl. No.	Name of the Members	Designation
1.	Anju Sharma (Non-executive Independent Director)	Chairman
2.	Abhishek Kumar Bhalotia (Non-executive non-Independent Director)	Member
3.	Keshri Nandan Pandey (Non-executive Independent Director)	Member

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b. The Nomination and Remuneration Committee was re-constituted w.e.f. 30-04-2022 is as under:

Sl. No.	Name of the Members	Designation
1.	Anju Sharma (Non-executive Independent Director)	Chairman
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. 30-04-2022 is as under:

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

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

Thanking You,

Yours faithfully,

For, Brahmanand Himghar Limited

Parin Mittal
Managing Director
DIN 07052211
Date:30-04-2022
Place: Jamshedpur