

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: 03-10-2025

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

Ref: Scrip Code- 012639

Sub: Intimation of appointment of Company Secretary - Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that:

- (1) The Board of Directors in their meeting held on **3rd October 2025**, has approved the appointment of Ms. Rajni Dokania (ACS 31407) as the Company Secretary and Compliance Officer of the Company.

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as amended is provided in Annexure I to this letter.

You are requested to take the same on record & oblige.

Thanking You,

For, Brahmanand Himghar Limited

Parin Mittal

Parin Mittal
Managing Director
DIN: 07052211



Annexure- A

SR. NO.	Details of events that needs to be provided	Information of such event(s)
1	Reason for change viz. appointment; resignation; removal, death or otherwise	Appointment of Ms. Rajni Dokania , (ICSI Membership- ACS 31407) as the Company Secretary and Compliance Officer of the Company with effect from 3rd October 2025 .
2	Date of appointment/cessation (as applicable) & term of appointment	With effect from 3rd October 2025 .
3	Brief Profile (in case of appointment)	Ms. Rajni Dokania is an Associate member of the Institute of Company Secretaries of India. She has experience in the field of corporate and secretarial compliance. She is handling secretarial compliances and has experience of liaising with regulatory authorities.
4	Disclosure of relationships between directors (in case of appointment of Director)	Not Applicable

