



BHAVIK ENTERPRISES LTD.™

AN ISO 9001: 2015 CERTIFIED COMPANY

Regd. Office : 1105, DLH Park, S.V. Road, Goregaon (W), Mumbai - 400 062

May 26th, 2026

To,
The Manager – Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Ref.: Bhavik Enterprises Limited, Mumbai

Company Symbol – BHAVIK, ISIN: - INE18PB01017, Scrip Code: - 544551

Sub.: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board at its meeting held today i.e. Tuesday, May 26th, 2026, inter alia, considered and approved the following:-

1. Appointment of M/s Mittal & Associates, Chartered Accountants as the internal auditors of the Company for the financial year 2026-27.
2. Recommendation of re- appointment of Ms. Jany Vinod Kumar Gowadia (DIN- 03014009), Non-Executive and Independent Director of the Company for a period of five years from FY- 2026-2027, subject to the approval of the shareholders at the ensuing Annual General Meeting.

Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 and Schedule III of SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD- POD2/1/3762/2026 dated January 30, 2026 is enclosed to this letter.

You are requested to please take the same on your records.

Thanking You,

For **BHAVIK ENTERPRISES LIMITED**

NIKHIL BHATT
Company Secretary and Compliance Officer
Membership No. A22219

Encl: As above



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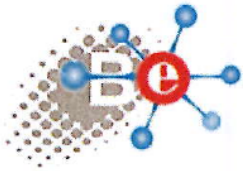
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1. Appointment of M/s Mittal & Associates, Chartered Accountants, Mumbai as the Internal Auditors of the Company

S.No.	Particulars	Details
1	Name of Internal Auditor	M/s Mittal & Associates Chartered Accountants
2	Firm Registration Number	106456W
3	Address	B-603, 6th Floor, Raylon Arcade RK mandir Road, Kondivita, Andheri East, Mumbai - 400059
4	Reason for Change	Re-appointed as Internal Auditor as per the requirements under the Companies Act, 2013 and the Listing Regulations.
5	Date & Tenure of re- appointment	Date: 26 th May, 2026 Tenure- One Year commencing from FY 2026-27
6	Brief Profile and Past Experience	The Internal Auditor, M/s Mittal & Associates, is a Chartered Accountants firm established in 1977, having a team of 10 partners supported by experienced professional staff with operational presence in Maharashtra and Rajasthan. The firm has extensive experience of more than 48 years in providing assurance, advisory and compliance services across diverse sectors. Its service portfolio includes internal audit, statutory audit, tax audit, corporate advisory, virtual CFO services, accounting and regulatory compliances, GST and direct tax advisory, payroll and MIS reporting, financial projections, due diligence assignments, debenture and asset coverage certifications, risk advisory, XBRL reporting and insolvency professional support services.



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2. Re-appointment of Ms. Jeny Vinod Kumar Gowadia (DIN- 03014009) as Non-Executive and Independent Director of the Company

S.No.	Particulars	Details
1	Name of Director	Ms. Jeny Vinod Kumar Gowadia (DIN- 03014009)
2	Address	W92, Opp: Veg Treat 2 Hotel, Vazira Naka, Borivali (W), Mumbai - 400092. Email: jenybontra@gmail.com
3	Reason for Change	Re-appointment as Independent Director of the Company for a period of another term of five years.
4	Date & Tenure of re-appointment	w.e.f. approval of the Shareholders in the ensuing Annual General Meeting. For a period of another term of five years
5	Brief Profile and Past Experience	She is an Experienced Company Secretary and Independent Director with expertise in Corporate Governance, Compliance & Legal Advisory. As a Trademark Attorney and a partner in CS-Law Firm, she has specialized in Trademark Protection and legal solutions too.
8	Disclosure of relationships between directors (in case of appointment of a director)	NOT APPLICABLE