



BHAVIK ENTERPRISES LTD.™

AN ISO 9001: 2015 CERTIFIED COMPANY

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

September 3rd, 2026

The Manager – Listing Department,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Dear Sir/Madam,

Reference : Bhavik Enterprises Limited, Mumbai
Company Symbol: BHAVIK, ISIN: - INE18PB01017, Scrip Code: - 544551
Subject : Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above captioned and Pursuant to Regulation 30(2) read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the members of the Company in the 19th Annual General Meeting of the Company held on Wednesday, 2nd September, 2026 approved the following matters:-

1. Re-appointment of a Director in place of **Mr. Bhavik Mukesh Thakkar (DIN-01867522)**, who **retires by rotation** and being eligible, offers himself for re-appointment.
2. Re-appointment of **Mrs. Jeny Vinod Kumar Gowadia (DIN- 03014009)**, as **Independent Director of the Company** to hold office for a second term of five consecutive years commencing from 18th June, 2026 up to 17th June, 2031, and shall not be liable to retire by rotation.
3. Appointment of **M/s JPS & Associates, Practicing Company Secretaries Firm, Jaipur** as **Secretarial Auditors of the Company** for five consecutive Financial years commencing from FY 2026-27 to FY 2030-31, to conduct the Secretarial Audit of the Company.

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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1. **Re-appointment of a Director in place of Mr. Bhavik Mukesh Thakkar (DIN-01867522), who retires by rotation and being eligible, offers himself for re-appointment.**

S.No.	Particulars	Details
1	Name of Director	Bhavik Mukesh Thakkar DIN-01867522
3	Reason for Change	Re-appointment of a Director in place of Mr. Bhavik Mukesh Thakkar (DIN-01867522), who retires by rotation and being eligible, offers himself for re-appointment
4	Date & Terms of re-appointment	The re-appointment shall be effective from the date of approval by the Members at the Annual General Meeting, i.e., 2 nd September, 2026. He shall continue to hold office as a Director of the Company, subject to retirement by rotation, in accordance with the applicable provisions of the Companies Act, 2013.
5	Brief Profile and Past Experience	Mr. Bhavik Thakkar, an MBA graduate, brings over 20 years of extensive experience in the polymer industry. As the Managing Director, he has been instrumental in expanding the Company's presence across India while driving operational excellence through the modernization of processes, logistics, and supply chain management. His expertise in international trade, particularly imports and exports, coupled with a strong customer-centric approach, has significantly contributed to enhancing the Company's competitiveness and strengthening its position in the dynamic polymer market. Under his leadership, the Company continues to focus on sustainable growth, operational efficiency, and long-term value creation.
6	Disclosure of relationships between directors (in case of appointment of a director)	Son of Mr. Mukesh Natverlal Thakkar, Chairman and Whole Time Director of the Company and Mrs. Purnima Mukesh Thakkar, Executive Director of the Company.

2. **Re-appointment of Mrs. Jeny Vinod Kumar Gowadia (DIN- 03014009), as Independent Director of the Company to hold office for a second term of five consecutive years**

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 & Terms of re-appointment	w.e.f. 18.06.2026 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



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		legal solutions too.
6	Disclosure of relationships between directors (in case of appointment of a director)	NOT APPLICABLE

3. Appointment of M/s JPS & Associates, Practicing Company Secretaries Firm, Jaipur as Secretarial Auditors of the Company

S.No.	Particulars	Details
1	Name of Secretarial Auditor	M/s JPS & Associates Company Secretaries (Peer Review Certificate No.: 2779/2022)
2	Firm Unique ID	P2003RJ045800
3	Address	S-203, 2nd Floor, Venkateshwara Tower , B-13, Central Spine, Vidhyadhar Nagar Jaipur, Rajasthan- 302039
4	Reason for Change	Appointment as Secretarial Auditors for five consecutive Financial years commencing from FY 2026-27 to FY 2030-31.
5	Date & Tenure of re- appointment	w.e.f. 02.09.2026 For Five years (For Conducting Secretarial Audit of the Company from FY 2026-27 to FY 2030-31)
6	Brief Profile and Past Experience	M/s JPS & Associates has extensive experience in the field of Company Law and Secretarial Compliances. With over 21 years of expertise, they offer a wide range of services, including corporate consultancy, audits, certifications, and representation before judicial and quasi-judicial forums. Their client base appears to be diverse, catering to different sectors such as Public & Private Sector Banks; Corporate listed on Stock Exchanges; Capital Market Intermediaries; Public Sector Undertakings; Private Sector Companies; Co-operative Sector Entities; Societies & Trusts; LLPs, Partnership & Proprietorship Firms; HNIs (High Net Worth Individuals) etc. The firm offers to the business fraternity various professional services in the following broad categories such as_ corporate consultancy, Audits viz- Secretarial Audit, Internal Audit, Compliance Audit, Management Audit, Certifications, Services under MCA 21, CSR Advisory, Representation before judicial and quasi-judicial forum, etc. As of now the firm is having an optimum blend of education, experience and expertise and the firm is very well geared — up to handle highly complex corporate assignments.
7	Disclosure of relationships between directors (in case of appointment of a director)	NOT APPLICABLE