BENTLEY COMMERCIAL ENTERPRISES LTD

Regd. Office: 301 & 302, 3rd Floor, Peninsula Heights, C. D. Barfiwala Road, Andheri (West), Mumbai - 400 058.
Phone: (91-22) 2621 6060/61/62/63/64 • E-mail: bentleycomplaints@gmail.com
Website: www.bentleycommercialent.in • CIN: L24110MH1985PLC035396

29th August, 2025

To,
BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Ring,
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Security Code: 512195

Sub: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

With reference to the subject captioned and pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like inform that the Board of Directors of the Company at their meeting held on Friday, August 29, 2025, which commenced at 06.00 p.m. and concluded at 06.30 p.m., have inter alia approved the following:

1. Appointment of M/s. Rathi & Associates, Practicing Company Secretaries (Firm Registration No. P1988MH011900) as the Secretarial Auditors of the Company of five consecutive years commencing from FY 2025- 26 till FY 2029-30, subject to the approval of Shareholders at the ensuing Annual General Meeting.

2. Re-appointment of M/s. M.R.V. & Co., Chartered Accountants (Firm Registration No. 135836W) as the Internal Auditors of the Company for the financial year 2025-26.

   The details as required under Clause 7 of Para A of Part A of Schedule III of Listing Regulations read with SEBI Master Circular No. **SEBI/HO/CFD/PoD2/CIR/P/0155** dated November 11, 2024 are given in **Annexure A** to this letter.

3. Appointment of Mr. Nilesh Sheth (DIN: 09356319) as an Additional Director and Independent Director of the Company for a first term of five years with effect from August 29, 2025 to August 28, 2030 (both days inclusive), subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

   The details as required under Clause 7 of Para A of Part A of Schedule III of Listing Regulations read with SEBI Master Circular No. **SEBI/HO/CFD/PoD2/CIR/P/0155** dated November 11, 2024 are given in **Annexure B** to this letter.

Yours sincerely,
For Bentley Commercial Enterprises Ltd.

MEENAKSHI BHANSALI
Digitally signed by MEENAKSHI BHANSALI
Date: 2025.08.29 18:39:33 +05'30'

Meenakshi J. Bhansali
Director and Company Secretary
(DIN: 06936671)

Encl: as above

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Annexure A

Sr. No.	Particulars	Details	
	Name of the Auditors	**M/s. M.R.V. & Co., Chartered Accountants**	**M/s. Rathi & Associates, Practicing Company Secretaries**
1.	**Reason for Change viz. appointment, reappointment~~, resignation, removal, death or otherwise;~~**	Re-appointment	Appointment
2	**Date of appointment / reappointment / ~~Cessation~~ (as applicable) & term of appointment**	The Board at its meeting held on August 29, 2025 has inter alia approved the re-appointment M/s. M.R.V. & Co., Chartered Accountants as Internal Auditor of the Company for financial year 2025-26.	The Board at its meeting held on August 29, 2025 has inter alia approved the appointment of Rathi & Associates, Company Secretaries as Secretarial Auditors of the Company for a period of five consecutive years starting from FY 2025-26 till FY 2029-30, subject to the approval of Shareholders at the ensuing Annual General Meeting.
3.	**Brief profile (in case of appointment)**	M.R.V. & Co., is a niche professional services firm rendering suite of value added services. The firm has been engaged with diverse clients. The firm offers its clients a full range of services, including Audit & Assurance, direct and indirect tax, due diligence and other value add and support services. The strongest testament of the firm's reputation and services are its highly satisfied clients in various fields.	Rathi & Associates, Company Secretaries, a Peer Reviewed Firm (Unique Identification No. P1988MH011900, Peer Review No. 6391/2025), established in 1988, having track record of more than three decades in catering to corporate secretarial of Listed companies, closely held Public and Private companies, NBFCs, JV Companies, multinational companies and foreign companies. The Firm is managed by three partners having expertise in the fields of Corporate Secretarial services, Audits and Due Diligence of statutory compliances and Corporate Governance measures, listing of securities and compliances under SEBI

			Regulations, National Company Law Tribunal (NCLT) matters and client representations, Mergers/Demergers /Amalgamations/Reduction of Capital and Winding up/Closure of companies.
4.	**Disclosure of relationships between directors (in case of appointment of a director).**	NA	NA

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Annexure B

Sr. No.	Particulars	Details
	Name of the Independent Directors	Mr. Nilesh Sheth
1.	**Reason for Change viz. appointment, ~~reappointment, resignation, removal, death or otherwise;~~**	Appointment of Mr. Nilesh Rameshkumar Sheth (DIN: 09356319), as an Independent Director of the Company.
2	**Date of appointment / ~~reappointment / Cessation (as applicable) & term of appointment/reappointment~~**	Appointment as an Independent Director of the Company for a period of five years effective from August 29, 2025 to August 28, 2030, subject to approval of Shareholders.
3.	**Brief profile (in case of appointment)**	Mr. Nilesh Sheth is a seasoned professional with extensive experience in the metal raw material trading and supply sector. With a strong background in business operations, procurement, and strategic sourcing, he has contributed significantly to the growth and optimization of supply chains within the metal industry.
4.	**Disclosure of relationships between directors (in case of appointment of a director).**	Mr. Nilesh Sheth is not related inter-se to any other Director of the Company.
5.	**Information as required pursuant to Circular No. LIST/COMP/14/2018- 19 issued by BSE Limited and Circular No. NSE/ CML/2018/24 issued by the National Stock Exchange of India Ltd., dated June 20, 2018**	Mr. Nilesh Sheth is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.