

BCPL INTERNATIONAL LIMITED
(FORMERLY BIRDHI CHAND PANNALAL AGENCIES LIMITED)

Date: 09/12/2021

The Secretary
BSE Limited
Phirozee Jeejeeboy Towers
Dalal Street
Mumbai-400001, Maharashtra
Email: corp.relations@bseindia.com

Sub: Outcome of Board Meeting
Scrip Code: 538364

Dear Sir/Madam,

This is to inform that the Board of Directors of the Company at its meeting held today i.e. Thursday, December 09, 2021, has, inter-alia, approved the following:

- The Board has appointed Mr. Rajesh Kumar Kandoi (DIN: 09344497) as the Director of the Company with immediate effect.
- The Board has appointed Mrs. Sunita Kandoi (DIN: 09428142) as the Director of the Company with immediate effect.

We request you to take the same on record.

Thanking You

Yours Faithfully

For BCPL International Limited

Aindrila Banerjee

Aindrila Banerjee
Managing Director
DIN: 08660147