



BCPL *Railway Infrastructure Limited*

November 13, 2024

BSE Limited (BSE)
Scrip Code - 542057
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Dear Sir/Ma'am,

Sub: Appointment of Secretarial Auditor of the Company

In continuation to outcome of the board meeting dated 13th November 2024 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations) we hereby inform you that, M/s. TP and Associates, Practicing Company Secretaries (ACS No.: 49208 C.P. No: 22187) are appointed as Secretarial Auditor of the Company to conduct Secretarial audit for the Financial Years 2024-25.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September 2015 are attached as an Annexure-A.

Kindly take the same on record.

Yours faithfully,
For BCPL Railway Infrastructure Ltd

Devshree Sinha
Company Secretary
(Mem No. A21786)

REGISTERED OFFICE

112, Raja Ram Mohan Roy Sarani, Ground Floor, Kolkata - 700 009, Phone : 2219 0085 / 1814, 9674911100, Fax : 91 33 2241 8401

E-mail : corp@bcril.com, Website : www.bcril.com CIN NO :- L51109WB1995PLC075801



Annexure - A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No. CIR/CFD/CMD/4/2015.dated 9th September, 2015.

SrNo	Particulars	Details
1.	Reason for Change viz., appointment.	Appointment: to comply with the Companies Act, 2013 and the requirements under the SEBI(LODR) Regulations, 2015
2.	Date of Appointment/cessation (as 13 th November 2024 applicable) and terms of appointment	TP Associates, Company Secretaries is appointed as Secretarial Auditor of the Company.
3.	Brief profile (in case of appointment)	<p>Name of Auditor: CS Twinkle Pandey (ACS No.: 49208 C.P. No: 22187)</p> <p>Office Address: 9/35, Hostel Avenue, A- Zone, Near Zoom International School, Durgapur 713204 West Bengal.</p> <p>Email: twnklpandey9@gmail.com</p> <p>Field of Experience: Experience in Corporate Law, SEBI and Capital Market as well as corporate restructuring and planning.</p> <p>Terms of Appointment: Conduct Secretarial Audit for Financial Years 2024-25.</p> <p>About the Auditor: At present as a Practicing Company Secretary running its own proprietorship firm of Company Secretaries under the name and style of "TP & Associates" and is associated with number of business houses rendering professional services to the clients to cater their need and demand of changing corporate world.</p> <p>It is a Peer Reviewed Firm with Peer Review No. 2088/2022.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	None.

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