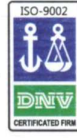




CIN:L51395HP1985PLC012209

BCC FUBA INDIA LIMITED

Corporate Office: House No.97 4th Floor
Bahubali Enclave, Near Ram Mandir,
opp. Cross River Mall, Delhi - 110092, India
P: +91-11- 49287223
E: delhi@bccfuba.com



21.11.2024

The Manager,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 517246

Security Id: BCCFUBA

Subject: - Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015- Appointment of Independent Director

Dear Sir,

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform that the Board of Directors of M/s. B C C Fuba India Limited has passed circular resolution under section 175 of the Companies Act, 2013. and on the recommendation of the Nomination and Remuneration Committee, has transacted inter-alia, the following matter: -

1. **Appointment of Ritesh Kumar Kapoor (DIN:10844158), Additional Non- Executive Independent Director**

The Board has appointed Mr. Ritesh Kumar Kapoor (DIN:10844158), as an “Additional Director (Non-Executive Independent Director)” on the Board of Directors of the Company with effect from 21st November 2024 up to 20th November 2029 for a term of 5 (five) years, subject to approval of the Shareholders of the Company.

Mr. Ritesh Kumar Kapoor will be an Additional Non-Executive, Independent Director and he is not related to the Promoter or Promoter Group, and he submitted a declaration that he meets the criteria of independence as provided under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of SEBI (Listing Obligations and Disclosures Requirements). Further, this is to confirm that Mr. Ritesh Kumar Kapoor is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July, 2023 with regard to change in Directors are enclosed “Annexure A”.

Following the above-mentioned appointment, the strength of the Board of Directors of the Company has increased to 9 (nine) Directors, out of which four (four) Directors are Independent Directors.



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This is for your information and necessary record.

Thanking you.
Yours faithfully,

For B C C Fuba India Limited

ABHINAV BHARDWAJ
Director
DIN: 06785065

ANNEXURE A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July, 2023

SR. NO.	DISCLOSURE REQUIREMENTS	MR. RITESH KUMAR KAPOOR
1	Reason for change viz. Appointment, Resignation, Removal, Death or otherwise	Appointment of Additional Director (Independent)
2	Date of Appointment/Cessation & term of appointment	21 st November 2024 Appointed as Non- Executive Independent Director for a term of 5 years
3	Brief Profile (in case of appointment)	Mr. Ritesh Kumar Kapoor was born in 1964. He is a qualified Chartered Accountant and associate member of ICAI from 1987 and holds fellow membership since from 1993. He has a diverse experience in the area of taxation, finance, IFRS, accounting and strategic management.
4	Disclosure of relationships between directors	Mr. Ritesh Kumar Kapoor is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company.

FORM B

SEBI (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7 (1) (b) read with Regulation 6(2) –Disclosure on becoming director/KMP/Promoter]

Name of the company: B C C Fuba India Limited

ISIN of the company: INE788D01016

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoters/ KMP / Director s/immediate relative to/others etc.)	Date of appointment of Director /KMP OR Date of becoming Promoter	Securities held at the time of becoming Promoter/appointment of Director/KMP		% of Shareholding
			Type of security (For eg. – Shares, Warrants , Convertible Debentures etc.)	No. Of Security	
Ritesh Kumar Kapoor PAN:- AAEPK9026G Address:-P P-10, Maurya Enclave, Pitampura, Saraswati Vihar S.O, Northwest Delhi, Delhi-110034	Additional Director	21.11.2024	Shares	N.A.	N.A.

Details of Open Interest (OI) in derivatives of the company held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).

Open Interest of the Future contracts held at the time of becoming Promoter/appointment of Director/KMP			Open Interest of the Option Contracts held at the time of becoming Promoter/appointment of Director/KMP		
Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms	Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

RITESH KUMAR KAPOOR
Digitally signed by RITESH KUMAR KAPOOR
Date: 2024.11.21 16:54:54 +05'30'

Ritesh Kumar Kapoor
Additional Director
Date: 21.11.2023