



BCC FUBA INDIA LIMITED

Corporate Office: 109 Wing II, Hans Bhawan,
Bahadur Shah Zafar Marg, New Delhi-110002, India
P: +91-011-49287223 E: delhi@bccfuba.com

CIN:L51395HP1985PLC012209

Date: 23rd May, 2024

The Manager,
Department of Corporate Relationship
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 517246
Security Id: BCCFUBA

Sub.: Outcome of 62nd Board Meeting held on 23th May, 2024.

Dear Sir/Ma'am,

Pursuant to the provision of Regulation 33 and Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of B C C Fuba India Limited ("the Company") at their meeting held today i.e. 23rd May, 2024 at 109, Wing II, Hans Bhawan, Bahadur Shah Zafar Marg, New Delhi, Delhi-110002, India, have considered the following businesses(s):

1. The Board has appointed M/s Pankhuri Mathur & Associates, Company Secretaries, as a Secretarial Auditor of the Company for the Financial Year 2024-25;

Further, in compliance of Regulation 30 of the Listing Regulations read with Para A (7) of Part A of Schedule III to the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated July 13, 2023 disclosure is attached as an **Annexure-A**.

2. The Board has appointed M/s Vimal Jain & Associates, Chartered Accountants, as an Internal Auditor of the Company for the Financial Year 2024-25;

Further, in compliance of Regulation 30 of the Listing Regulations read with Para A (7) of Part A of Schedule III to the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated July 13, 2023 disclosure is attached as an **Annexure-B**.

3. Taking note of undertaking of non-applicability of Regulation 32 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, for the quarter ended 31st March, 2024. (Copy Enclosed)
4. The Board took note of the Certificate from CEO & CFO pursuant to regulation 33(2)(a) of SEBI (LODR) Regulations, 2015, on Audited Financial Results of the company for the quarter ended on 31st March, 2024;

The Board meeting commenced at 04:00 P.M. and concluded at 06:10 P.M.

This is for your kind information and necessary record.

Thanking you.

For B C C Fuba India Limited

Abhinav Bhardwaj
Director
DIN: 06785065
Add: 4/61, 1st Floor, Roop Nagar,
Malka Ganj, S.O., Delhi-110007

Place: New Delhi

Regd Office & Works: 4th km, Swarghat Road, Nalagarh -174101, District Solan, Himachal Pradesh, India
P: +91-8626853157 E: sales@bccfuba.com, Corporate@bccfuba.com W: www.bccfuba.com

Annexure-A

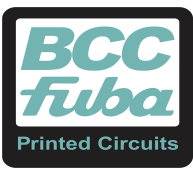
Information pursuant to Regulation 30 read with Schedule III - Para A (7) of Part A of the Listing Regulations and SEBI Master Circular Dated July 13, 2023

S. No.	Particulars	Details
1.	Reason for Change Viz., appointment/reappointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment / reappointment/ Cessation (as applicable)	23.05.2024
3.	Term of Appointment	For FY 2024-25
4.	Brief Profile (in case of appointment/reappointment)	M/s Pankhuri Mathur & Associates is a Practicing Company Secretaries (Peer Review No-2784/2022) firm in Ghaziabad, duly registered with The Institute of Company Secretarial of India (ICSI) holding an experience of more than Ten years with Certificate of Practice No. 12559. The Firm deals in the areas of Corporate Laws, Corporate Governance, Legal, Statutory Matters and other matters connected with various authorities like RBI, MCA, SEBI, NCLT, FEMA etc.
5.	Disclosure of relationships between directors	Not related to any Director/KMP of the Company.

Annexure-B

Information pursuant to Regulation 30 read with Schedule III - Para A (7) of Part A of the Listing Regulations and SEBI Master Circular Dated July 13, 2023

S. No.	Particulars	Details
1.	Reason for Change Viz., appointment/reappointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment / reappointment/ Cessation (as applicable)	23.05.2024
3.	Term of Appointment	For FY 2024-25
4.	Brief Profile (in case of appointment/reappointment)	Vimal Jain & Associates, Chartered Accountants had a vast experience in the field of Internal Audit and taxation. They also experienced in internal / concurrent audit of companies in similar industry.
5.	Disclosure of relationships between directors	Not related to any Director/KMP of the Company.



CIN: L51395HP1985PLC012209

BCC Fuba India Limited

(a UL approved and IATF 16949:2016 company)

Regd. Office: 4th Km. Swarghat Road, Nalagarh 174101,
Himachal Pradesh, India

P: +91-11-43656584, 49287223, E: delhi@bccfuba.com

Corp. Office: 109, Wing-II, Hans Bhawan Bahadur Shah
Zafar Marg, New Delhi - 110002, India

Date: 23rd May, 2024

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

Scrip Code: 517246
Security Id: BCCFUBA

Subject: Non Applicability of Compliance with Statement of Deviation(s) or Variation(s) as per Regulation 32 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015- For the quarter ended March 31, 2024

Dear Sir/Ma'am,

With reference to Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the disclosure of Statement of Deviation(s) or Variation(s) is not applicable to the Company.

Kindly take the same in your records.

Thanking you.
Yours faithfully,

For B C C Fuba India Limited

Abhinav Bhardwaj
Director
DIN 06785065
Address: 4/61, 1st Floor, Roop Nagar,
Malka Ganj, S.O North Delhi-110007
Place: New Delhi