

**BCPL INTERNATIONAL LIMITED**  
**(FORMERLY BIRDHI CHAND PANNALAL AGENCIES LIMITED)**

Date: 17/12/2021

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. Friday, December 17, 2021, has, inter-alia, approved the following:

- The Board has accepted the resignation of Ms. Aindrila Banerjee (DIN: 08660147) from the post of Managing Director and CFO of the Company with immediate effect.

We request you to take the same on record.

Thanking You

Yours Faithfully

**For BCPL International Limited**

*Rajesh Kandoi*

**Rajesh Kumar Kandoi**  
**Director**  
**DIN: 09344497**