



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: 18.02.2025

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

Scrip Code: 517246
Security Id: BCCFUBA

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Sir/Ma'am,

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "Listing Regulations"), read with Clause 7(B) of Para A of Part A of Schedule III of the Listing Regulations, we hereby intimate that Mr. Ritesh Kumar Kapoor (DIN: 10844158), has tendered his resignation from the post of Non-Executive Independent Director of the Company with effect from 17th February 2025

Letter of Resignation dated 17th February 2025 and details thereof as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December 2024 is enclosed herewith as Annexure.

Further, the Company has received confirmation from Ritesh Kumar Kapoor (DIN: 10844158) that there are no other material reasons for his resignation other than those which are provided in the Letter of Resignation.

Pursuant to above we are filing the intimation providing the above information which is captured in the below annexure.

You are requested to kindly take the same on record and do the needful.

Thanking you

For B C C Fuba India Limited

Dinesh Kumar Yadav
Digitally signed by
Dinesh Kumar Yadav
Date: 2025.02.18
11:28:15 +05'30'

Dinesh Kumar Yadav
Pan: AINPY0169K
Company Secretary & Compliance Office

Place: Delhi



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Annexure:

Details of Resignation as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December 2024

Particulars	Details
Reasons for change, viz., appointment , resignation, removal, death or otherwise	Due to some personal reasons.
Date of appointment /cessation (as applicable) & term of appointment	With effect from 17 th February 2025
Brief profile (in case of appointment)	NA
Disclosure of relationships between directors (in case of appointment of a director).	NA
Name of Listed Entities in which the resigning director holds directorships indicating the category of directorship and membership of Board committee, if any.	Does not hold directorship in any other listed Company (Except BCC Fuba India limited) nor is a member of board committees in any Company.

Subject: Resignation from the Directorship of the Company

From: ritesh kapoor <ritzkap@yahoo.com> on Mon, 17 Feb 2025 12:29:27

To: "delhi@bccfuba.com" <delhi@bccfuba.com>, "nkjain@bccfuba.com" <nkjain@bccfuba.com>

To,
Board of Directors
B C C Fuba India Limited

I Ritesh Kumar Kapoor (DIN: 10844158) hereby tender my resignation from the directorship of the Company due to some personal reasons. I request the board to accept my resignation as an independent director and relieve me from the duties of my post from the closure of business hours of 17.02.2025

You are requested to take my resignation letter on record and acknowledge the receipt of the same.

I also hereby inform you that I do not hold directorship in any other Listed Company.

Regards,

Ritesh Kumar Kapoor
