



REGD. OFFICE : 534, SARDAR VALLABHBHAI PATEL ROAD, MUMBAI - 400 007. PHONE : 23612195 • FAX : 23634527
CIN : L74999MH1919PLC000557, E-mail : bcma@bcma.in, Website : www.bcma.in

Ref. No. : BCMA: SEC: 2024
Date : June 10, 2024

BSE Ltd.
Corporate Relations Department
1st floor, New Trading Ring,
Rotunda Bldg P.J. Tower,
Mumbai 400 001.
Fax:: 22723121/2039/2037
SCRIP CODE : 501430

Dear Sir(s),

Sub: Intimation for appointment of Mrs. Devika Shah as an Additional Director in the capacity of Non-Executive Independent Director

Ref.: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Para A(7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that on the basis of recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company vide Circular Resolution passed today i.e. June 10, 2024, approved the appointment of Mrs. Devika Shah as an Additional Director in the capacity of Non-Executive Independent Director of the Company with effect from June 10, 2024, not liable to retire by rotation, for a first term of five consecutive years, subject to the approval by the Members of the Company.

In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, it is confirmed that Mrs. Devika Shah is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

The appointment shall be subject to the approval of Members at the next general meeting of the Company and in compliance with Regulation 17(1C) and Regulation 25(2A) of the Listing Regulations and the relevant provisions of the Companies Act, 2013.

Details with respect to the said appointment as required under Regulation 30(6) read with Para A (7) of Part - A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 are provided in Annexure I to this letter.

This intimation is also being uploaded on the Company's website and can be accessed at www.bcma.in.



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This is for your information and record.

Thanking you,

Yours faithfully,

For Bombay Cycle & Motor Agency Ltd.,

Nidhi Agarwal
Company Secretary & Compliance Officer

Encl: As above



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Annexure I

Details with respect to appointment of Additional Director in the capacity of Non-Executive Independent Director under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023:

Appointment of Mrs. Devika Shah as an Additional Director in the capacity of Non-Executive Independent Director

S. No.	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise	The Board of Directors, on the basis of recommendation of the Nomination and Remuneration Committee, approved the appointment of Mrs. Devika Shah as an Additional Director in the capacity of Non-Executive Independent Director of the Company, not liable to retire by rotation, for a first term of five consecutive years, subject to the approval by the Members of the Company, vide Circular Resolution today i.e. June 10, 2024.
2	Date of appointment/ resignation & term of appointment.	June 10, 2024
3	Brief profile (in case of appointment)	Mrs. Devika Shah (DIN: 06541139) is a B.Com graduate (First Class Honors) and has also done Certified Financial Planning. She has also done a few certification courses namely AMFI Mutual Funds (Advisors), NISM Registrars & Transfer Agents (Mutual Funds), NCFM Equity Derivatives and NCFM Investment Analysis & Portfolio Management. She has extensive knowledge and experience in the field of finance including equities, mutual funds and portfolio management. She has worked for PPFAS Mutual Fund, Aditya Birla Money Mart, Sunidhi Wealth Advisors Pvt. Ltd. and Welingkar Institute of Management, Research & Development, for around 7 years.
4	Disclosure of relationships between directors (in case of appointment of adirector).	Mrs. Devika Shah is not related to any Director of the Company.

For Bombay Cycle & Motor Agency Ltd.,

Nidhi Agarwal
Company Secretary & Compliance Officer