

BCPL INTERNATIONAL LIMITED
(FORMERLY BIRDHI CHAND PANNALAL AGENCIES LIMITED)

Date: 24/11/2021

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. Wednesday, November 24, 2021, has, inter-alia, approved the following:

- The Board has appointed Mr. Arobinda Mondal (DIN: 09389448) as the Director of the Company with immediate effect.
- The Board has appointed Mr. Bapi Mandal (DIN: 09389463) as the Director of the Company with immediate effect.
- The Board has accepted the resignation of Mr. Sourav Mayra (DIN: 08427935) from the Directorship of the Company with immediate effect.
- The Board has accepted the resignation of Ms. Manisha Kumari Singh (DIN: 08205076) from the Directorship of the Company with immediate effect.

We request you to take the same on record.

Thanking You

Yours Faithfully

For BCPL International Limited

Aindrila Banerjee

Aindrila Banerjee
Managing Director
DIN: 08660147