



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

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

21.09.2023

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

Scrip Code: 517246
Security Id: BCCFUBA

Subject: - Intimation of Appointment of Statutory Auditor pursuant to provisions of Regulation 30 of SEBI (Listing and Disclosure Requirement) Regulations, 2015

Dear Sir,

As per the provisions of Regulation 30 and Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that M/s Bhagi Bhardwaj Gaur & Co., Chartered Accountants having office at 2952-53/2, Sangtrashan, Paharganj, New Delhi-110055 (FRN 007895N), has been appointed as Statutory Auditor of the Company for the period of 4 years from the conclusion of 37th AGM till the conclusion of 41st AGM of the Company as per the provisions of the Companies Act, 2013 and rules made thereunder.

Disclosure as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are as under:

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|---|--|
| Name of Statutory Auditor | M/s Bhagi Bhardwaj Gaur & Co. |
| Reason for change viz. Appointment, Resignation, Removal, Death or otherwise | Appointment |
| Date and Term of Appointment | From 37 th AGM held on 20 th September, 2023 Term of Appointment- 4 years |
| Brief Profile (in case of appointment) | M/s. Bhagi Bhardwaj Gaur & Co., Chartered Accountants has a vast experience in the field of Audit, finance and taxation. |
| Disclosure of relationships between directors | Not related to any Director/KMP of the Company. |

This is for your information and necessary record.

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