



CIN:L51395HP1985PLC012209

BCC FUBA INDIA LIMITED

Head Office: E-6, 1st Floor,
Inner Circle, Connaught Circus,
New Delhi - 110001, India
P: +91-011- 49287223
E: delhi@bccfuba.com



01st August, 2023

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

Scrip Code: 517246
Security Id: BCCFUBA

Subject:-“Intimation for Resignation of Chief Executive Officer”

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III to the said Regulations, we wish to inform you that Mr. Amit Lohia (PAN: AAEPL1348N), has resigned from the post of Chief Executive Officer of the Company with immediate effect i.e., from 01st August, 2023, due to Pre-occupation work.

Further, the Company has received confirmation from Mr. Amit Lohia (PAN: AAEPL1348N), that there are no other material reasons for his resignation other than those which is provided in the resignation letter dated 01st August, 2023.

The resignation letter was placed before the Board for their consideration. The Board of Directors discussed and accepted the same and further appreciated his valuable contribution made during his tenure as Chief Executive Officer of the company.

Further, in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 date 9th September, 2015 please find the following disclosures pertaining to the resignation:

Sr. No	Particulars	Details
1	Name	Mr. Amit Lohia
2	Reason for Change	Due to pre-occupation work
3	Date of Resignation	01 st August, 2023

You are requested to kindly take the same on record for your further needful.

Yours faithfully,
For B C C Fuba India Limited

CHANDAR VIR
SINGH JUNEJA

Digitally signed by CHANDAR VIR SINGH JUNEJA
DN: cn=Vir Singh Juneja,
c=IN, ou=Delhi,
o=BCC FUBA INDIA LIMITED, postalCode=110008,
st=West-Bengal, email=chandar.vir@bccfuba.com,
serialNumber=8306135013214396714991297283488,
dnQualifier=CHANDAR VIR SINGH JUNEJA,
dn: 2023.08.01 14:02:26 +05'30'

Chandar Vir Singh Juneja
Chairman and Director
DIN: 00050410
Add: E-382, 3rd Floor,
Greater Kailash-2,
New Delhi-110048

Place: New Delhi

Date: 01.08.2023

To

The Board of Directors

B C C Fuba India Limited

4 KM Swarghat Road, Nalagarh Distt

Solan Himachal Pradesh HP-174101

Sub: Resignation from the post of Chief Executive Officer

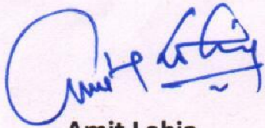
Dear Sir/Ma'am,

I am writing to give my formal notice of my resignation from my role as Chief Executive Officer for B C C Fuba India Limited. After careful consideration, I've decided to resign due to pre-occupation work.

Thank you so much for the opportunity to work for B C C Fuba India Limited for the past 5 years. During my time here, I have enjoyed my time as CEO and am proud of the work which we have accomplished together.

Please let me know if I can help with the transition process. I'll do everything possible to complete my duties and train others as needed. I wish you and the company all the best and hope to stay in touch in the future.

Sincerely,



Amit Lohia

Chief Executive Officer