



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

P: +91-11-43656584, 49287223

E: delhi@bccfuba.com

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

Date: 16th May, 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 Secretarial Auditor pursuant to provisions of Regulation 30 of SEBI (Listing and Disclosure Requirement) Regulations, 2015

Dear Sir/Ma'am,

As per the provisions of Regulation 30 and Part-A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that M/s. Pankhuri Mathur & Associates, Company Secretaries, having office at B2 B37, B Block, Shalimar Garden, Ghaziabad, U.P.-201005 (COP No. 12559 / M. No. FCS 10301), has been appointed as Secretarial Auditor of the Company for Financial Year 2023-24 as per the provisions of Section 204 of the Companies Act, 2013 read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

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

Name	M/s. Pankhuri Mathur & Associates
Reason for change viz. Appointment, Resignation, Removal, Death or otherwise	Appointment
Date of Appointment/Resignation	W.e.f. 1 st April, 2023
Term of Appointment	Financial Year 2023-24
Brief Profile (in case of appointment)	Pankhuri Mathur & Associates, Company Secretaries, had a vast experience in the field of Secretarial Audit and Legal & Secretarial Compliances.
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

Place: New Delhi

PANKHURI MATHUR & ASSOCIATES



Company Secretaries

Office: B 2, B 37, B -Block,

Shalimar Garden ,

Ghaziabad,

Uttar Pradesh - 201005

Email : pankhuri1705@gmail.com

Mob - 9990794604

Date: 04-04-2023

To,

The Board of Directors

B C C Fuba India Limited

(CIN: L51395HP1985PLC012209)

4KM, Swarghat Road,

Nalagarh,

Distt Solan,

Himachal Pradesh -174101

Subject: Consent to act as Secretarial Auditor for the financial year 2023-24.

Dear Sir(s),

I, Pankhuri Mathur, proprietor of M/s. Pankhuri Mathur & Associates Company Secretaries, holding Certificate of Practice ("COP") no. 12559 and having membership no. FCS 10301 of the Institute of Company Secretaries of India ("ICSI"), do hereby give my consent to be appointed as Secretarial Auditor of your company for the financial year 2023-24, pursuant to the provisions of Section 204 of the Companies Act, 2013 read with the Rules made thereunder.

Please take the same on your records.

Thanking you.

**For Pankhuri Mathur & Associates
Company Secretaries**

Pankhuri Mathur

M.No.: FCS 10301

COP: 12559

PRCN: 2784/2022

Place: Ghaziabad

