



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 Internal 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. Vimal Jain & Associates, Chartered Accountants having office at RZ, A-10, Shish Ram Park, Uttam Nagar, New Delhi – 110059 (FRN 026081N/517695), has been appointed as Internal Auditor of the Company for Financial Year 2023-24 as per the provisions of Section 138(1) of the Companies Act 2013 read with Rule 13 of the Companies (Accounts) Rules, 2014.

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

Name	M/s. Vimal Jain & 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)	Vimal Jain & Associates, Chartered Accountants had a vast experience in the field of Internal Audit and taxation. They also experienced in internal / concurrent audit of companies in similar industry.
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



VIMAL JAIN & ASSOCIATES

Chartered Accountants

Date: 4th April, 2023

The Board of Directors
B C C Fuba India Limited
4. K. M. Swarghat Road, Nalagarh Distt Solan,
Himachal Pradesh-174101

Sub: Consent to act as as Internal Auditor for the financial year 2023-24.

Dear Sir

I, Vimal Jain, Chartered Accountant (ICAI Membership No. 517695) having my office at RZ A-10, Shish Ram Park, Uttam Nagar, New Delhi – 110059, hereby give my consent to be appointed as Internal Auditor of your Company for Financial Year 2023-24, as per the provisions of Section 138(1) of the Companies Act 2013 read with Rule 13 of the Companies (Accounts) Rules, 2014.

Further, please find my details as below:

1	Name	M/s. Vimal Jain & Associates
2	Constitution	Proprietorship Firm
3	Firm Registration Number/Membership Number	026081N
4	Address of office of the Firm	RZ A-10, Shish Ram Park, Uttam Nagar, New Delhi – 110059
5	PAN	AHRPJ1532E
6	Email id of the firm	mail.vimalandassociates@gmail.com

Thanking You,
Yours Sincerely,

For Vimal Jain & Associates
Chartered Accountants
FRN: 026081N

Vimal Jain

Vimal Jain, FCA
Membership No. 517695

Place: New Delhi