



23rd May, 2023

To,
The Listing Department,
Metropolitan Stock Exchange of India Limited,
205(A), 2nd floor, Piramal Agastya Corporate
Park, Kamani Junction, LBS Road, Kurla
(West), Mumbai – 400070
MSEI Symbol: BCL

To,
The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Scrip Code: 539621

Subject: Intimation pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: BCL Enterprises Limited ("the Company")

Dear Sir(s),

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the Board of Directors of the Company in their meeting held on 23rd of May, 2023 which commenced at 05:00 P.M and concluded at 07:00 P.M. have approved the following:

1 .Appointment of Internal Auditor for conducting internal audit of the Company.

Appointment of M/s Ghanshyam Gupta & Co., Chartered Accountant, New Delhi (Firm Registration Number: 020719N) as an Internal Auditor of the Company pursuant to Section 138 of the Companies Act, 2013 to conduct the Internal Audit for the F.Y. 2023-24 on mutual terms and conditions as decided between the management and Internal Auditor.

The details required under the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as Annexure-A.

2. Appointment of Secretarial Auditor for secretarial audit of the Company.

Appointment of M/s Grover Ahuja & Associates as a Secretarial Auditor of the Company pursuant to Section 204(1) of the Companies Act, 2013 to conduct the Secretarial Audit for the F.Y. 2022-23 on mutual terms and conditions as decided between the management and Secretarial Auditor.

The details required under the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as Annexure-B.

**Thanking you
For BCL Enterprises Limited**

**Mahendra Kumar Sharda
(Managing Director)
DIN: 00053042
Office Address: 510, Arunachal Building, 19,
Barakhamba Road, New Delhi-110001**

BCL Enterprises Limited

CIN: L65100DL1985PLC021467

Registered Office: 5/5761 | Gali No. 02 | Dev Nagar | Karol Bagh | New Delhi - 110005

Corporate Office: 510 | Arunachal Building | 19 | Barakhamba Road | New Delhi- 110001

Contact: +91-11-4308 0469 | Email: bclenterprisesltd@gmail.com | www.bclenterprisesltd.in



Annexure- A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 regarding appointment of Internal Auditor is given below:

S. No.	Particulars	Details
1.	Reason for change	Appointment
2.	Date of Appointment	23 rd May, 2023
3.	Brief profile	Our firm provides organisation's risk management, governance and control processes are working effectively.
4.	Disclosure of relationships between directors	NA

BCL Enterprises Limited

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Annexure- B

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 regarding appointment of Internal Auditor is given below:

S. No.	Particulars	Details
1.	Reason for change	Appointment
2.	Date of Appointment	23 rd May, 2023
3.	Brief profile	<p>Grover Ahuja & Associates is a Company Secretaries firm, established in August 2003, whose constant endeavour is to craft a premier professional practice providing high quality services and integrating value added knowledge, for its people, clients and society as a whole.</p> <p>The Organization is backed by a team of multi – disciplinary professionals who possess the inherent qualities of converting the challenges in to blessing by sincerity of purpose and firm determination. The dynamic professionals of the organization are very well exposed in dealing with various regulatory authorities like Registrar of Companies (ROC), Regional Director (RD), Company Law Board (CLB), Now NCLT, Ministry of Corporate Affairs (MCA), Securities & Exchange Board of India (SEBI), Stock Exchanges, Reserve Bank of India (RBI) etc. Considering the explicit needs of different types of user, the firm tries to cater the customized needs of all its users.</p>
4.	Disclosure of relationships between directors	NA