



REGD. OFFICE : 534, SARDAR VALLABHBHAI PATEL ROAD, MUMBAI - 400 007. PHONE : 23612195 • FAX : 23634527
CIN : L74999MH1919PLC000557, E-mail : bcma@bcma.in, Website : www.bcma.in

BCMA: SEC: 2020
June 30, 2020

BSE Ltd.,
Corporate Relations Department
1st floor, New Trading Ring,
Rotunda Bldg. P.J. Tower,
Mumbai 400 001.
Fax: 22723121/1233/2039

BSE Scrip Code - 501430

Dear Sirs,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

We are pleased to inform you that the Board of Directors at its meeting held today i.e. June 30, 2020, approved and noted the following items:

1. **Reappointment of Statutory Auditor:** On the recommendation of Audit Committee, Board have *inter alia* approved the reappointment of M/s. N. G. Thakrar & Co. as Statutory Auditors of the Company for a second term of five years commencing from conclusion of the 101st Annual General Meeting till conclusion of the 106th Annual General Meeting and authorize the Chairman & Managing Director to fix their remuneration.

Please find below other disclosures of M/s. N. G. Thakrar & Co. pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015:

Brief Profile: N. G. Thakrar & Co. is a leading Chartered Accountancy Firm rendering comprehensive professional services which include Audit, Management Consultancy, Tax Consultancy, Accounting Services, Manpower Management, Secretarial Services etc. The firm has been providing services to various midsize listed and unlisted companies in the above mentioned areas.

Disclosure of relationships between Directors: M/s. N. G. Thakrar & Co. is not related to any Director of the Company.



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2. **Appointment of Secretarial Auditor:** On the recommendation of Audit Committee, Board have inter-alia approved the appointment of M/s. Ragini Chokshi & Co. as the Secretarial Auditor of the Company for Financial Year 2020-2021.

Please find below other disclosures of M/s. Ragini Chokshi & Co. pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015:

Brief Profile: Mrs. Ragini Chokshi is a proprietor of M/s. Ragini Chokshi & Co., Company Secretaries. She is one of the senior Company Secretaries who started practice in eighties. She is in practice for more than 30 years and has many Listed Companies as his clients. She is Secretarial Auditor of not only these Listed Companies but Audits the Secretarial records of big unlisted Public Limited Companies.

Disclosure of relationships between Directors: M/s. Ragini Chokshi & Co. is not related to any Director of the Company.

Thanking you,

Yours faithfully,

For Bombay Cycle & Motor Agency Ltd.

Satish Kumar Prajapati
Company Secretary & Compliance Officer