



March 03, 2021

BSE Limited (BSE)
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Scrip Code - 542057

Dear Sir/Ma'am,

Sub: - Outcome of the Board meeting held on 03.03.2021

Further to our letter dated February 23, 2021, we wish to inform you that the Board of the Company at its meeting held today, inter alia, has transacted the following:

- a) Appointment of M/s L B Jha & Co. as the Statutory Auditors of the Company to fill up the position for casual vacancy caused due to resignation of Statutory Auditors M/s Jain Seth & Co., subject to approval of the shareholders;
- b) Approval of the notice to be sent to the shareholders for their approval and evoting procedures;
- c) Approval of the appointment of the Scrutinizer for conducting the evoting procedures in a fair and transparent manner;
- d) Reconstitution of the Audit Committee to include Mr Sudipta Kumar Mukherjee, Independent Director as a member of the Audit Committee;
Composition of the Audit Committee after reconstitution will be as follows –
 - (i) Mr Vijay Mehta (Chairman of Audit Committee) – Independent Director
 - (ii) Mr Swapan Kumar Chakraborty (Member) – Independent Director
 - (iii) Mr Uday Narayan Singh (Member) – Executive Director
 - (iv) Mr Sudipta Kumar Mukherjee (Member) – Independent Director
- e) General Business Discussion.

The Board Meeting was held at the registered office of the Company through video conferencing that commenced at 3:30 P.M. and concluded at 5:30 P.M.

Kindly take the above information on record.

Yours faithfully,

For BCPL Railway Infrastructure Limited
BCPL Railway Infrastructure Ltd.

Devshree Sinha **Company Secretary**
Company Secretary & Compliance Officer
Membership No. A21786
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