



**BCC FUBA INDIA LIMITED**

Corporate Office: 109 Wing II, Hans Bhawan,  
Bahadur Shah Zafar Marg, New Delhi-110002, India  
P: +91-011-49287223 E: delhi@bccfuba.com

CIN:L51395HP1985PLC012209

**Date: 09.12.2024**

The Manager,  
Department of Corporate Relationship  
BSE Limited  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

**Scrip Code: 517246**  
**Security Id: BCCFUBA**

**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

**Ref: Disclosure Intimation Filed On 6<sup>th</sup> December 2024**

Sir/Ma'am,

We had filed the intimation earlier on 6<sup>th</sup> December 2024 for Resignation of Independent director Mr. Hari Datt Jangid (DIN: 08542843) under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Post our filing we have received query with this regard from BSE, to provide additional details required under SEBI Circular dated July 13, 2023 SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015. – “Resignation of Independent Director does not contain (a) Names of listed entities in which the resigning director holds directorships.

Pursuant to above we are re-filing the intimation providing the above information which is captured in the below annexure.

You are requested to kindly take the same on record and do the needful.

Thanking you

**For B C C Fuba India Limited**

Dinesh  
Kumar Yadav

Digitally signed by  
Dinesh Kumar Yadav  
Date: 2024.12.09  
15:33:46 +05'30'

**Dinesh Kumar Yadav**  
**Pan: AINPY0169K**  
**Company Secretary & Compliance Officer**  
**Place: Delhi**



IATF 16949 : 2016

ISO 9001 : 2015

File No. E143057

lead-free

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### Annexure:

### Details of Resignation as required under Listing Regulations read with SEBI Circular dated July 13, 2023, SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123

Particulars	Details
Reasons for change, viz., <del>appointment</del> , resignation, removal, death or otherwise	Due to pre-occupation work.
Date of <del>appointment</del> /cessation (as applicable) & term of appointment	With effect from 6 <sup>th</sup> December 2024
Brief profile (in case of appointment)	NA
Disclosure of relationships between directors (in case of appointment of a director).	NA
Name of Listed Entities in which the resigning director holds directorships indicating the category of directorship and membership of Board committee, if any.	Does not hold directorship in any other company (Except BCC Fuba India limited) nor is a member of board committees in any company.

Date: 05.12.2024

To

The Board of Directors

B C C Fuba India Limited

4 KM Swarghat Road, Nalagarh Distt

Solan Himachal Pradesh HP-174101

**Sub: Resignation from the Directorship of the Company**

Dear Sir/Ma'am,

I, Hari Datt Jangid (DIN: 08542843) hereby tender my resignation from the directorship of the Company due to some pre-occupation work. I request the board to accept my resignation as an independent director and relieve me from the duties of my post from the close of business hours of Dec 06, 2024.

You are requested to take my resignation letter on record and acknowledge the receipt of the same.

Further the Company may take steps for ensuring necessary statutory filings with the Ministry of Corporate affairs and Updation of statutory records as per the provisions of the Companies Act, 2013.

Thanks & Regards,



**Hari Datt Jangid**

**Director**

**DIN: 08542843**

**Address:** House No. 1849, Angira Niwas,  
Near Sadbhawana Park, Sec 10A, Gurgaon, Haryana-122001



Received on 06-Dec-2024