



CIN:L51395HP1985PLC012209

BCC FUBA INDIA LIMITED

Corporate Office: House No.97 4th Floor
Bahubali Enclave, Near Ram Mandir,
opp. Cross River Mall, Delhi - 110092, India
P: +91-11- 49287223
E: delhi@bccfuba.com



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29.08.2019

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

Scrip Code: 517246

Security Id: BCCFUBA

Subject:- Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir,

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform that the Board of Directors of M/s. B C C Fuba India Limited at their meeting held on Wednesday, 28th August, 2019 at the corporate office of the Company located at E-6, First Floor, Connaught Circus, New Delhi 110001 and on the recommendation of the Nomination and Remuneration Committee, has transacted inter-alia, the following matter:-

1. **Appointment of Mr. Hari Datt Jangid, Additional Non- Executive Independent Director**

The Board has appointed Mr. Hari Datt Jangid (DIN: 08542843), as an “Additional Director (Non-Executive Independent Director)” on the Board of Directors of the Company with effect from 28th August 2019 up to 27th August, 2024 for a term of 5 (five) years, subject to approval of the Shareholders of the Company.

Mr. Hari Datt Jangid will be an Additional Non-Executive, Independent Director and he is not related to the Promoter or Promoter Group and he submitted a declaration that he meets the criteria of independence as provided under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of SEBI (Listing Obligations and Disclosures Requirements). Further, this is to confirm that Mr. Hari Datt Jangid is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015, with regard to change in Directors are enclosed “**Annexure A**”.

Following the above mentioned appointment, the strength of the Board of Directors of the Company has increased to 8 (Eight) Directors, out of which 3 (Three) Directors are Independent Directors.

This is for your information and necessary record.

Thanking you.

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Yours faithfully,

For B C C Fuba India Limited

Parmod Kumar Gupta
Director
DIN: 06408347

ANNEXURE A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

SR. NO.	DISCLOSURE REQUIREMENTS	MR. HARI DATT JANGID
1	Reason for change viz. Appointment, Resignation, Removal, Death or otherwise	Appointment
2	Date of Appointment/Cessation & term of appointment	28 th August, 2019 Appointed as Non- Executive Independent Director for a term of 5 years
3	Brief Profile (in case of appointment)	Mr. Hari Datt Jangid was born in 1973. He completed his Masters from MDU Rohtak (Haryana). Keeping in view his vast expertise and knowledge, it will be in the interest of the Company that Mr. Hari Datt Jangid be appointed as a Non-Executive Independent Director of the Company.
4	Disclosure of relationships between directors	Mr. Hari Datt Jangid is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company.