



CIN:L51395HP1985PLC012209

BCC FUBA INDIA LIMITED

Head Office: E-6, 1st Floor,
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New Delhi - 110001, India
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30th July, 2020

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

Scrip Code: 517246
Security Id : BCCFUBA

Subject:-“Appointment of Company Secretary & Compliance Officer”

Dear Sir,

We wish to inform you that based on the recommendation of the Nomination and Remuneration Committee("NRC"), the Board of Directors at its meeting held on Thursday, 30th day of July, 2020 at corporate office at E 6, First Floor, Connaught Circus, New Delhi - 110001, has considered and approved appointment of Mr. Dinesh Kumar Yadav, as Company Secretary & Compliance Officer pursuant to the provisions of Section 203 of the Companies Act, 2013 and Compliance Officer under Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Mr. Dinesh Kumar Yadav is authorized for making disclosure/communication to/with the Stock Exchange(s) under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 or other relevant Rules/Regulations/Guidelines as may be applicable/amended from time to time

Further, in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 date 9th September, 2015 please find the following disclosures pertaining to the appointment:

Sr. No	Particulars	Details
1	Name	Mr. Dinesh Kumar Yadav
2	Reason for Change	Resignation of erstwhile Company Secretary Ms. Suchitra Singh
3	Date of Appointment	30 th July, 2020
4	Qualification	Qualified Company Secretary
5	Brief Profile	Mr. Dinesh Kumar Yadav is a member of Institute of Company Secretaries of India(ICSI), besides holding the esteemed qualification of Company Secretary, completed his B.com from IGNOU.

This is for your kind information and necessary record.

Thanking you.
Yours faithfully,

For BCC Fuba India Limited

Abhinav Bhardwaj
Director
DIN 06785065
Address: 4/61, Ist Floor, Roop Nagar
Malka Ganj S.O North Delhi 110007