



CIN:L51395HP1985PLC012209

BCC FUBA INDIA LIMITED

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03.02.2020

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) Regulation, 2015 for resignation of Ms. Suchitra Singh from the post of Company Secretary & Compliance Officer of the Company

Dear Sir,

With reference to the above captioned subject, we wish to inform you that Ms. Suchitra Singh has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company vide her letter dated 03rd February, 2020.

We wish to inform you that the Company has accepted her resignation letter to resign her w.e.f. 03rd February, 2020, and the said matter will be placed before the Board of Directors at their ensuing Meeting.

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	Suchitra Singh
2	Reason for Change	Resignation
3	Brief Profile	NA
4	Disclosure of relationship between directors	NA

Further we would like to inform you that the Company will have Mr. N K Jain, CFO of the Company designated as Compliance Officer of the Company in the vacancy of the Company Secretary.

This is for your kind information and necessary record.

Thanking you.
Yours faithfully,

For B C C Fuba India Limited

Abhinav Bhardwaj
Director
DIN: 06785065