



CIN:L51395HP1985PLC012209

BCC FUBA INDIA LIMITED

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01.09.2020

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

Scrip Code: 517246

Security Id: BCCFUBA

Subject:- Intimation of Appointment and Resignation of Internal Auditors pursuant to provisions of Regulation 30 of SEBI (Listing and Disclosure Requirement) Regulations, 2015

Dear Sir,

As per the provisions of Regulation 30 and Part-A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Vimal Jain & Associates, Chartered Accountants having office at RZ, A-10, Shish Ram Park, Uttam Nagar, New Delhi – 110059 (FRN 026081N/517695), has been appointed as Internal Auditors of the Company for Financial Year 2020-21 as per the provisions of the Companies Act, 2013 read with the Rule 13 of the Companies (Accounts) Rule, 2014.

Further we hereby inform you that Mr. Raghav Gujral, Chartered Accountant, Internal Auditor, have tendered his resignation with effective from 31st August, 2020 due to the pre-occupation in other assignments.

Disclosure as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are as under:

Particulars	Vimal Jain & Associates	Mr. Raghav Gujral
Reason for change viz. Appointment, Resignation, Removal, Death or otherwise	Appointment	Resignation
Date of Appointment/Resignation	W.e.f. 01 st September, 2020	W.e.f. 31 st August, 2020
Brief Profile (in case of appointment)	Vimal Jain & Associates, Chartered Accountants had a vast experience in the field of Internal Audit and taxation. They also experienced in internal / concurrent audit of companies in similar industry.	NA
Disclosure of relationships between directors	Not related to any Director/KMP of the Company.	NA

This is for your information and necessary record.

Thanking you.

Yours faithfully,

For B C C Fuba India Limited

Abhinav Bhardwaj

Director

DIN: 06785065