



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: 12.02.2025

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

Sir/Ma'am,

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "Listing Regulations"), read with Clause 7(C) of Para A of Part A of Schedule III of the Listing Regulations, we hereby intimate that Mrs. Mona Tayal (DIN: 08099174), has tendered her resignation from the post of Non-Executive Director of the Company with immediate effect from the close of business hours of 12th February 2025.

Letter of Resignation dated 12th February 2025 and details thereof as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December 2024 is enclosed herewith as Annexure.

Further, the Company has received confirmation from Mrs. Mona Tayal (DIN: 08099174) that there are no other material reasons for her resignation other than those which are provided in the Letter of Resignation.

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

Thanking you

For B C C Fuba India Limited

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



IATF 16949 : 2016

ISO 9001 : 2015

File No. E143057

lead-free

CIN:L51395HP1985PLC012209

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

Annexure:

Details of Resignation as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December 2024

Particulars	Details
Reasons for change, viz., appointment, resignation, removal, death or otherwise	Due to pre-occupation work.
Date of appointment/cessation (as applicable) & term of appointment	with immediate effect from the close of business hours of 12 th February 2025.
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: 12-02-2025

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, Mona Tayal (DIN: 08099174) hereby tender my resignation from the directorship of the Company due to some pre-occupation work. I request the board to accept my resignation and relieve me from the duties of my post with immediate effect from the close of business hours of 12-02-2025

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,

Mona

MONA TAYAL

Director

DIN: 08099174

Address: A-11, Vivek Vihar

Phase 2, Delhi-110095

Place-Delhi

Received
Nandain
12/02/2025

