



CIN:L51395HP1985PLC012209

BCC FUBA INDIA LIMITED

Corporate Office: 109, Wing-II, Hans Bhawan,
Bahadur Shah Zafar Marg, New Delhi- 110002 India
P: +91-11-49287223 • E: delhi@bccfuba.com

To,
Head- Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers Dalal
Street, Mumbai-400001

Date: 16.06.2025

Scrip Code: 517246
Security ID: BCCFUBA

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Appointment of Company Secretary & Compliance Officer

Dear Sir/ Madam,

- 1) The Board of Directors at its meeting held today i.e. **Monday, 16th June, 2025**, (*Commenced at 03:00 P.M. & Concluded at 04:40 P.M.*) based on the recommendation of Nomination and Remuneration Committee, approved the appointment of **Ms. Pankhuri Mathur, (ICSI Membership No.-F10301)** as a Company Secretary & Compliance Officer of the Company **w.e.f. 16th June, 2025** designated as the Key Managerial Personnel pursuant to the provisions of Section 203 of the Companies Act, 2013 and Compliance Officer under Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further in compliance of Regulation 30 read with Schedule III Para A (7) of Part A of the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 Dated July 11, 2023 read with SEBI Circular Dated July 13, 2023 are given in "**Annexure A**".

- 2) Pursuant to the requirement(s) under Regulation 30(5) of SEBI (LODR) Regulations, 2015, contact details of the Directors/Key Managerial Personnel of the Company who are authorized to determine materiality of event/information for the purpose of making disclosures to stock exchange(s), are attached as "**Annexure-B**".
- 3) Disclosure under Regulation 7 (1) (b) of SEBI (Prevention of Insider Trading) Regulations, 2015 received from Ms. Pankhuri Mathur is attached herewith.

Kindly take the above information for your records.

Thanking you,

Yours Sincerely,

For BCC Fuba India Limited

Abhinav Bhardwaj
Director
DIN 06785065
Address: 4/61, 1st Floor, Roop Nagar
Malka Ganj S.O North Delhi 110007



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Annexure A

Information pursuant to Regulation 30 read with Schedule III Para A (7) of Part A of the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 Dated July 11, 2023 read with SEBI Circular Dated July 13, 2023:

Sr. No.	Particulars	Information of such event
1.	Reason for Change viz, appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Ms. Pankhuri Mathur as a Company Secretary & Compliance Officer of the Company
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Appointed w.e.f. 16.06.2025
3.	Brief Profile (in case of appointment)	Ms. Pankhuri Mathur, is a Fellow Member of ICSI, having experience in the areas of Corporate Laws & Regulatory Compliance.
4.	Disclosure of relationships (in case of appointment/re-appointment)	Ms. Pankhuri Mathur is not related to any of the Directors & KMPs on the Board.

Annexure-B

Pursuant to the requirement(s) under Regulation 30(5) of SEBI (LODR) Regulations, 2015, contact details of the Directors/Key Managerial Personnel of the Company who are authorized to determine materiality of event/information for the purpose of making disclosures to stock exchange(s), are as under:

S. No.	Name of Key Managerial Personnel	Designation	Details of Contact
1.	Ms. Pankhuri Mathur	Company Secretary & Compliance Officer	Address: B-2, B-37, B-block, Shalimar garden, Ghaziabad, Uttar Pradesh – 201005 Contact No.- 99907 94604 E-mail ID: cspankhuri@gmail.com

**The above information is also being disclosed on the website of the Company namely,
<https://www.bccfuba.com/>**

FORM B

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (1) (b) read with Regulation 6(2) - Disclosure on Becoming a Key Managerial Personnel/Director/Promoter/Member of the promoter group]

Name of the company: **BCC FUBA INDIA LIMITED**

ISIN of the company: **INE788D01016**

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN & Address with contact nos.	Category of Person (KMP / Director or Promoter or member of the promoter group/ Immediate relative to/others, etc.)	Date of appointment of KMP / Director / OR Date of becoming Promoter/ member of the promoter group	Securities held at the time of appointment of KMP / Director or upon becoming Promoter or member of the promoter group		% of Shareholding
			Type of securities (For eg. - Shares, Warrants, Convertible Debentures, Rights entitlements, etc.)	No.	
(1)	(2)	(3)	(4)	(5)	(6)
Name: PANKHURI MATHUR PAN: AZNPM8262C Address: B-2, B-37, B-Block, Shalimar Garden, Ghaziabad, Uttar Pradesh - 201005 Contact No. 9990794604	Company Secretary and Compliance Officer	16 th June, 2025	NIL	NIL	NIL

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of Open Interest (OI) in derivatives on the securities of the company held on appointment of KMP or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Open Interest of the Future contracts held at the time of appointment of Director / KMP or upon becoming Promoter / member of the promoter group			Open Interest of the Option Contracts held at the time of appointment of Director / KMP or upon becoming Promoter / member of the promoter group		
Contract Specifications	Number of units (Contracts* lot size)	Notional value in Rupee terms	Contract Specifications	Number of units (Contracts* lot size)	Notional value in Rupee terms
(7)	(8)	(9)	(10)	(11)	(12)
N.A	N.A	N.A	N.A	N.A	N.A

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options.

Pankhuri Mathur
Pankhuri Mathur
Company Secretary & Compliance Officer

Date: 16/06/2025
Place: New Delhi