



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: 13-02-2023

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: Intimation of Resignation of Non-Executive Director
Reference: Regulation 30 (read with Part A of Schedule III) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III to the said Regulations, we wish to inform you that Mr. Parmod Kumar Gupta (DIN: 06408347), has resigned from the post of non-executive director of the Company with immediate effect i.e., from 13th February, 2023, due to some personal reasons.

Further, the Company has received confirmation from Mr. Parmod Kumar Gupta (DIN: 06408347) that there are no other material reasons for her resignation other than those which is provided in the resignation letter dated 13th February, 2023.

The resignation letter was placed before the Board for their consideration. The Board of Directors discussed and accepted the same and further appreciated his valuable contribution made during his tenure as non-executive director of the company.

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

Thanking you.

For B C C Fuba India Limited

Dinesh Kumar Yadav
PAN: AINPY0169K
Company Secretary and Compliance Officer

Place: New Delhi

Date: 13th - February - 2023

To
The Board of Directors
B C C Fuba India Limited
4th KM, Swarghat Road,
Nalagarh, District Solan,
Himachal Pradesh, India

Subject: Resignation from the Directorship of the Company

Dear Sir(s),

I, Parmod Kumar Gupta (DIN: 06408347) hereby tender my resignation from the Directorship of the Company due to some personal reasons. I request the Board to accept my resignation and relieve me from the duties of my post with effect from 13-February-2023.

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 and Regards



(Parmod Kumar Gupta)

Director

DIN: 06408347

Address: D-3, Near Yamuna Sports Complex,
Ashoka Niketan, Karkardooma, East Delhi
110092

Place: New Delhi