



CIN:L51395HP1985PLC012209

BCC FUBA INDIA LIMITED

Head Office: E-6, 1st Floor,
Inner Circle, Connaught Circus,
New Delhi - 110001, India
P: +91-011- 49287223
E: delhi@bccfuba.com



Date: 09th November, 2023

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) Regulations 2015”

Dear Sir,

Pursuant to the provision of Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements Regulations), 2015, We wish to inform that the Board of Directors of M/s B C C Fuba India Limited at their meeting held on Thursday, 9th November, 2023 at 109, Wing II, Hans Bhawan, Bahadur Shah Zafar Marg, New Delhi-110002, and on the recommendation of the Nomination and Remuneration Committee, has transacted inter-alia, the following businesses:

1. Appointment of Mrs. Manju Bhardwaj (DIN: 01778781)

The Board has appointed Mrs. Manju Bhardwaj (DIN: 01778781), as an “Additional Director” on the Board of Directors of the Company with effect from 9th November 2023.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

Sr. No	Particulars	Details
1	Name	Mrs. Manju Bhardwaj
2	Reason for Change	Appointment
3	Date of Appointment and Term of appointment	09 th November, 2023, The term of appointment shall commence with effect from 9 th November, 2023 till the ensuing AGM.
4	Qualification	Qualified Chartered Accountant
5	Brief Profile	Mrs. Manju Bhardwaj is a qualified Chartered Accountant, and she has a diverse experience in the area of taxation, finance and accounting. She is a partner of reputed firm MSA & Associates(Chartered Accountants)
6	Disclosure of relationship between Directors	She is the mother of Mr. Abhinav Bhardwaj, Director of the Company

2. Appointment of Mrs. Alka Gupta (DIN: 00338242)

The Board has appointed Mrs. Alka Gupta (DIN: 00338242), as an “Additional Director” on the Board of Directors of the Company with effect from 9th November 2023.



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Sr. No	Particulars	Details
1	Name	Mrs. Alka Gupta
2	Reason for Change	Appointment
3	Date of Appointment and Term of appointment	09 th November 2023, The term of appointment shall commence with effect from 9 th November, 2023 till the ensuing AGM.
4	Qualification	Bsc and B.ed
5	Brief Profile	Mrs. Alka Gupta possess bachelor's in science and bachelor's in education. She is an astute & result oriented personality having wide knowledge of management and administration. She has been associated with very esteemed organisation over past several years which includes Micro Coils & Refrigeration Private Limited.
6	Disclosure of relationship between Directors	NA

This is for your kind information and necessary record.

Thanking you.

Yours faithfully,

For B C C Fuba India Limited

ABHINAV BHARDWAJ
Digitally signed by
ABHINAV BHARDWAJ
Date: 2023.11.09
15:54:53 +05'30'

Abhinav Bhardwaj

Director

DIN 06785065

**Address : 4/61, 1st Floor, Roop Nagar
Malka Ganj S.O, North Delhi 110007**

FORM B

SEBI (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7 (1) (b) read with Regulation 6(2) –Disclosure on becoming director/KMP/Promoter]

Name of the company: B C C Fuba India Limited

ISIN of the company: INE788D01016

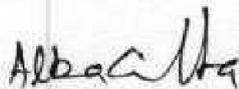
Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoters/ KMP / Director s/immediate relative to/others etc.)	Date of appointment of Director /KMP OR Date of becoming Promoter	Securities held at the time of becoming Promoter/appointment of Director/KMP		% of Shareholding
			Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. of Security	
Alka Gupta PAN:-AFUPG8393P Address:-Flat No 1804, Park Royal Residency, Plot No 1B, Dwarka Sector 22, Delhi-110077 Contact No. 9818448811	Director	09.11.2023	Shares	450825	2.94%

Details of Open Interest (OI) in derivatives of the company held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).

Open Interest of the Future contracts held at the time of becoming Promoter/appointment of Director/KMP			Open Interest of the Option Contracts held at the time of becoming Promoter/appointment of Director/KMP		
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
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.



Alka Gupta

Director

Date: 09.11.2023

Place: New Delhi

FORM B

SEBI (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7 (1) (b) read with Regulation 6(2) –Disclosure on becoming director/KMP/Promoter]

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Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoters/ KMP / Directors/immediate relative to/others etc.)	Date of appointment of Director /KMP OR Date of becoming Promoter	Securities held at the time of becoming Promoter/appointment of Director/KMP		% of Shareholding
			Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. Of Security	
Manju Bhardwaj PAN:-AACPB3829J Address:-4/61, 1st Floor, Roop Nagar, Malka Ganj, S.O. Delhi-110007 Contact No. 9810337467	Director	09.11.2023	Shares	975513	6.37%

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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
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.

Manju Bhardwaj

Manju Bhardwaj

Director

Date: 09.11.2023

Place: New Delhi