



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

01st August, 2023

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

Scrip Code: 517246**Security Id : BCCFUBA****Subject:-“Intimation for Appointment of Chief Executive Officer”**

Dear Sir,

We wish to inform you that based on the recommendation of the Nomination and Remuneration Committee("NRC"), the Board of Directors at its meeting held on Tuesday, 01st day of August, 2023 at 109, Wing II, Hans Bhawan, Bahadur Shah Zafar Marg, New Delhi, Delhi-110002, has considered and approved appointment of Mr. Abhinav Bhardwaj, as Chief Executive Officer pursuant to the provisions of Section 203 of the Companies Act, 2013 and Regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 date 9th September, 2015 please find the following disclosures pertaining to the appointment:

| Sr. No | Particulars | Details |
|--------|---|---|
| 1 | Name | Mr. Abhinav Bhardwaj |
| 2 | Reason for Change | Resignation of erstwhile Chief Executive Officer Mr. Amit Lohia |
| 3 | Date of Appointment and Term of appointment | 01 st August, 2023, The term of appointment shall commence with effect from 1 st August, 2023 and shall continue until his resignation |
| 4 | Qualification | Qualified Chartered Accountant |
| 5 | Brief Profile | Mr. Abhinav Bhardwaj is a member of Institute of Chartered Accountants of India(ICAI), besides holding the esteemed qualification of Chartered Accountant, completed his B.com from Delhi University. He is an Executive Director of the Company since 31.07.2019 |

This is for your kind information and necessary record.

Thanking you.

Yours faithfully,

For B C C Fuba India Limited

CHANDAR
VIR SINGH
JUNEJA

Digitally signed by CHANDAR VIR SINGH JUNEJA
DN: cn=CHANDAR VIR SINGH JUNEJA
2.5.4.20=5a185418841995b103a8b8b66412a716
76850a201e4414841949308688943624
postalCode=110048, street=South Delhi,
serialNumber=231, email=chandar@bccfuba.com, o=5557
696,
serialNumber=8830a1e61512a3907ae9926f7
3d8b486271ba27e46b0e6d6e938837127a,
cn=CHANDAR VIR SINGH JUNEJA
Date: 2023.08.01 16:04:15 +05'30'

Chandar Vir Singh Juneja
Chairman and Director
DIN: 00050410
Add: E-382, 3rd Floor,
Greater Kailash-2,
New Delhi-110048

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]

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/other s 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. | |
| Abhinav Bhardwaj PAN:-AVUPB7725N Address:-4/61, 1st Floor, Roop Nagar, Malka Ganj, S.O. Delhi-110007 Contact No. 9810681970 | Chief Executive Officer (KMP) | 01.08.2023 | Shares | 25,65,000 | 16.75% |

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.

ABHINAV BHARDWAJ
Digitally signed by ABHINAV BHARDWAJ
Date: 2023.08.01 16:02:35 +05'30'

Abhinav Bhardwaj
Chief Executive Officer
Date: 01.08.2023
Place: New Delhi