



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: 06.12.2024

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(B) of Para A of Part A of Schedule III of the Listing Regulations, we hereby intimate that Mr. Hari Datt Jangid (DIN: 08542843), has tendered his resignation from the post of Non-Executive Director - Independent Director of the Company with effect from 06th December 2024.

Letter of Resignation dated 05th December 2024 and details thereof as required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 is enclosed herewith as Annexure.

Further, the Company has received confirmation from Mr. Hari Datt Jangid (DIN: 08542843) that there are no other material reasons for his 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

Digitally signed by
Dinesh Kumar Yadav
Date: 2024.12.06
18:29:37 +05'30'

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



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Annexure:

Details of Resignation as required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015

| Particulars | Details |
|--------------------------------------------------------------------------------------------------------|------------------------------------------------|
| Reasons for change, viz., appointment , resignation, removal, death or otherwise | As per the Letter of Resignation enclosed |
| Date of appointment /cessation (as applicable) & term of appointment | With effect from 6 th December 2024 |
| Brief profile (in case of appointment) | NA |
| Disclosure of relationships between directors (in case of appointment of a director). | NA |

Date: 05.12.2024

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, Hari Datt Jangid (DIN: 08542843) hereby tender my resignation from the directorship of the Company due to some pre-occupation work. I request the board to accept my resignation as an independent director and relieve me from the duties of my post from the close of business hours of Dec 06, 2024.

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,



Hari Datt Jangid

Director

DIN: 08542843

Address: House No. 1849, Angira Niwas,
Near Sadbhawana Park, Sec 10A, Gurgaon, Haryana-122001



Received on 06-Dec-2024