



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: 01.08.2024

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. Vishal Tayal (DIN: 01043995), has tendered his resignation from the post of Non-Executive Director of the Company with effect from 31st July, 2024.

Letter of Resignation dated 31st July, 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. Vishal Tayal 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: 2024.08.01
15:52:29 +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 31 st July 2024
Brief profile (in case of appointment)	NA
Disclosure of relationships between directors (in case of appointment of a director).	NA

Date: 31-07-2024

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

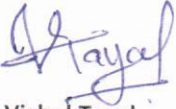
Dear Sir/Ma'am,

I, Vishal Tayal (DIN: 01043995) hereby tender my resignation from the directorship of the Company due to some pre-occupation work. I request the board to accept my resignation and relieve me from the duties of my post with immediate effect.

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,



Vishal Tayal

Director

DIN: 01043995

Address: A-11, Vivek Vihar

Phase 2, Delhi-110095

Place-Delhi



31-7-24

Received - Rahul