



CIN:L51395HP1985PLC012209

BCC FUBA INDIA LIMITED

Corporate Office: 109, Wing-II, Hans Bhawan,
Bahadur Shah Zafar Marg, New Delhi- 110002 India
P: +91-11-49287223 • E: delhi@bccfuba.com

Date: 07.08.2025

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

Scrip Code: 517246

Security ID: BCCFUBA

Subject: -Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

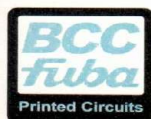
We would like to inform you that the Board of Directors in their meeting held on Thursday, August 07, 2025 (commenced at 3:00 PM and concluded at 04:50 PM) has inter-alia approved and passed the following resolutions:

1. To take note of the Secretarial Auditors' report for the year ended on 31st March, 2025.
2. Appointment of Mr. Ritesh Kumar Kapoor (DIN: 10844158) as an Additional Non-Executive Independent Director of the Company.
3. Regularisation of Appointment of Mr. Ritesh Kumar Kapoor (DIN: 10844158) as Non-Executive Independent Director of the Company subject to the approval of shareholders in ensuing Annual General Meeting.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 with regard to change in Directors are enclosed "**Annexure A**"

Disclosure under Regulation 7 (1) (b) of SEBI (Prevention of Insider Trading) Regulations, 2015 received from Mr. Ritesh Kumar Kapoor is attached as "**Annexure B**".

4. Approval of the appointment of Mr. Naresh Samkaria, partner of Samkaria & Associates, as scrutinizer for the e-voting at 39th Annual General Meeting of the Company.
5. The Board considered and approved the Notice of 39th Annual General Meeting of the Company to be held on Monday, 01st September 2025 at 11:00 A.M. through Video Conferencing.
6. The Board fixed the cut off date as Monday, 25th August, 2025 for providing the e-voting services.
7. The Board fixed the E-voting period for 39th Annual General Meeting to commence from Friday, 29th August 2025 at 9:00 A.M. and end on Sunday, 31st August 2025 at 5:00 P.M.



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8. Approved the continuation of Mr. Abhinav Bhardwaj on the Board as per Regulation 17(1D) of SEBI(Listing Obligations and Disclosure Requirement) Regulation, 2015.

Request you to kind record and take note of the above information.

Thanking you,
Yours faithfully,

For BCC Fuba India Limited

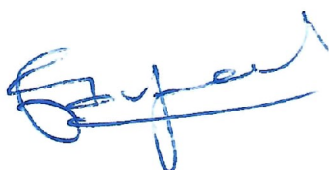
Chandar Vir Singh Juneja
Director
DIN:00050410

ANNEXURE A

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 along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July, 2023

SR. NO	DISCLOSURE REQUIREMENTS	MR. RITESH KUMAR KAPOOR
1	Reason for change viz. Appointment, Resignation, Removal, Death or otherwise	Appointment of Additional Director (Non- Executive Independent)
2	Date of Appointment/Cessation & term of appointment	Appointment Date: 7 th August 2025 Appointed as an Additional Non- Executive Independent Director Term: 07.08.2025 to 06.08.2030(subject to approval of shareholders in ensuing AGM)
3	Brief Profile (in case of appointment)	Mr. Ritesh Kumar Kapoor was born in 1964. He is a qualified Chartered Accountant and associate member of ICAI from 1987 and holds fellow membership since from 1993. He has a diverse experience in the area of taxation, finance, IFRS, accounting and strategic management.
4	Disclosure of relationships between directors	Mr. Ritesh Kumar Kapoor is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company.

In Compliance with SEBI Letter dated June 14, 2018, Mr. Ritesh Kumar Kapoor is not debarred from holding the office by virtue of any SEBI order or any other authority.



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. Of Security	
Ritesh Kumar Kapoor PAN:- AAEPK9026G Address:-P P-10, Maurya Enclave, Pitampura, Saraswati Vihar S.O, Northwest Delhi, Delhi-110034	Additional Director	07.08.2025	-	N.A.	N.A.

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.



Ritesh Kumar Kapoor
Additional Director
Date: 07.08.2025