



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: 01.09.2025

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

**Scrip Code: 517246**  
**Security ID: BCCFUBA**

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

Dear Sir,

We would like to inform you that the Members in their meeting held on Monday, September 01, 2025 (commenced at 11:00 AM and concluded at 12:15 PM) has inter-alia approved and passed the following resolutions:

1. Appointment of M/s. Bir Shankar & Co. as Secretarial Auditor for a period of Five years from FY 2025-26 to 2029-30.

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 and SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 with regard to change in Directors are enclosed “**Annexure A**”

2. Appointment of Mr. Ritesh Kumar Kapoor (DIN: 10844158) as Non-Executive Independent Director of the Company.

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 and SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 with regard to change in Directors are enclosed “**Annexure B**”

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

3. Continuation of Mr. Abhinav Bhardwaj on the Board as per Regulation 17(1D) of SEBI(Listing Obligations and Disclosure Requirement) Regulation, 2015.
4. Increase in overall remuneration of Mr. Abhinav Bhardwaj, the Executive Director and CEO of the Company.

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

Digitally signed by  
CHANDAR VIR SINGH  
JUNEJA  
Date: 2025.09.01  
16:19:41 +05'30'

**Chandar Vir Singh Juneja**

**Director**

**DIN:00050410**



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**SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 and SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

<b>Name</b>	M/s. Bir Shankar & Co.
<b>Reason for change viz. Appointment, Resignation, Removal, Death or otherwise</b>	Appointment
<b>Date of Appointment/Resignation</b>	W.e.f. 01.09.2025
<b>Term of Appointment</b>	Financial Year 2025-26 to 2029-30
<b>Brief Profile (in case of appointment)</b>	<p>Bir Shankar &amp; Co., Company Secretaries, CS Bir Shankar a Fellow member of the Institute of Company Secretaries of India and is also Science Graduate. Possesses over 19 years of experience as a Practicing Company Secretary and handling Compliances under various Corporate Laws, Listing Compliances, Right Issues, Bonus Issues, Preferential Allotments, Takeover of Companies, Fast Track Mergers and other Secretarial Compliances.</p> <p>Have worked and working with more than hundred Companies.</p> <p>Started own practice in the field of Corporate Laws, Accounts, Income Tax etc. in 2005. Established proprietorship Firm in the name "BIR SHANKAR &amp; CO." in 2006. Has also been associated with Numerous Professional engaged in providing Auditing Services, Accounting Services handling regular Secretarial Compliances.</p>
<b>Disclosure of relationships between directors</b>	Not related to any Director/KMP of the Company.



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### ANNEXURE B

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 9<sup>th</sup> September, 2015 along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July, 2023 and SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

SR. NO	DISCLOSURE REQUIREMENTS	MR. RITESH KUMAR KAPOOR
1	Reason for change viz. Appointment, Resignation, Removal, Death or otherwise	Appointment of Director ( Non- Executive Independent)
2	Date of Appointment/Cessation & term of appointment	Appointment Date: 7 <sup>th</sup> August 2025 Appointed as a Non- Executive Independent Director Term: 07.08.2025 to 06.08.2030
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.

## 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

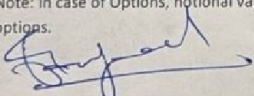
Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).

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	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  
 Director  
 Date: 01.09.2025