



CIN: L51395HP1985PLC012209

BCC Fuba India Limited

(a UL approved and IATF 16949:2016 company)

Regd. Office: 4th Km. Swarghat Road, Nalagarh 174101,
Himachal Pradesh, India

P: +91-11-43656584, 49287223

E: delhi@bccfuba.com

Corp. Office: 109, Wing-II, Hans Bhawan Bahadur Shah
Zafar Marg, New Delhi - 110002, India

01.09.2022

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

Scrip Code: 517246
Security Id: BCCFUBA

Subject: - Intimation of Appointment of Internal Auditor pursuant to provisions of Regulation 30 of SEBI (Listing and Disclosure Requirement) Regulations, 2015

Dear Sir,

As per the provisions of Regulation 30 and Part-A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Vimal Jain & Associates, Chartered Accountants having office at RZ, A-10, Shish Ram Park, Uttam Nagar, New Delhi – 110059 (FRN 026081N/517695), has been appointed as Internal Auditor of the Company for Financial Year 2022-23 as per the provisions of the Companies Act, 2013 read with the Rule 13 of the Companies (Accounts) Rule, 2014.

Disclosure as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are as under:

Name	Vimal Jain & Associates
Reason for change viz. Appointment, Resignation, Removal, Death or otherwise	Appointment
Date of Appointment/Resignation	W.e.f. 01 st September, 2022
Brief Profile (in case of appointment)	Vimal Jain & Associates, Chartered Accountants had a vast experience in the field of Internal Audit and taxation. They also experienced in internal / concurrent audit of companies in similar industry.
Disclosure of relationships between directors	Not related to any Director/KMP of the Company.

This is for your information and necessary record.

Thanking you.

Yours faithfully,

For B C C Fuba India Limited

Abhinav Bhardwaj

Director

DIN 06785065

Address : 4/61, 1st Floor, Roop Nagar

Malka Ganj S.O, North Delhi 110007