



**Regd. Office:**  
Hazi Rattan Link Road, Post Box No. 71, Bathinda-151001  
Ph.: 0164-2240163, 2240443, 2211628, Fax: 01645003638  
Website: [www.bcl.ind.in](http://www.bcl.ind.in)  
Email: [bcl@mittalgroup.co.in](mailto:bcl@mittalgroup.co.in)  
CIN: L24231PB1976PLC003624

BSE LIMITED FLOOR 25, FEROZE JEEJEEBHOY TOWERS, DALAL STREET, MUMBAI- 400001	NATIONAL STOCK EXCHANGE OF INDIA LTD., EXCHANGE PLAZA, BANDRA KURLA COMPLEX, BANDRA (EAST), MUMBAI - 400051
BSE Code: 524332	NSE SCRIP CODE: BCLIND

DATED: 12/08/2024

Dear Sir(s),

**Sub: Intimation for completion of tenure of Independent Director**

Ref.: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Para A (7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the tenure of Mr. Ramesh Chander Nayyar (DIN:02945713) as an independent Director of the Company is going to end at the close of day on August 14, 2024 and he will cease to be a Director w.e.f that date.

Details with respect to the said cessation as required under Regulation 30(6) read with Para A (7) of Part - A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023 are provided in Annexure I to this letter.

This intimation is also being uploaded on Company's website and can be accessed at [www.bcl.ind.in](http://www.bcl.ind.in)

This is for your information and record.

Thanking You

Yours faithfully  
For BCL INDUSTRIES LIMITED

Ajeet Kumar Thakur  
(Company Secretary & Compliance Officer)



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**Annexure-I**

Details as required under Regulation 30(6) read with Schedule III- Part A of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

S. No	Particulars	Details
		(Mr. Ramesh Chander Nayyar)
1	Reason for change viz. <del>appointment, re- appointment, resignation, removal, death or otherwise</del>	Cessation (End of second five years term as an Independent Director)
2	Date of <del>appointment/re- appointment/cessation (as applicable) &amp; term of appointment/re- appointment</del>	Date of cessation- 14 August 2024.
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Information as required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CMU2018/24 dated 20 June 2018.	Not Applicable