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CIN: L24231PB1976PLC003624

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| <b>TO</b><br><b>BSE LIMITED.</b><br><b>FLOOR 25, FEROCZE JEEJEBHOY TOWERS,</b><br><b>DALAL STREET,</b><br><b>MUMBAI- 400001</b><br><b>(PH: 022- 22721233-34 FAX:22722082,</b><br><b>22722037</b> | <b>TO</b><br><b>THE MANAGER,</b><br><b>NATIONAL STOCK EXCHANGE OF INDIA LTD.,</b><br><b>EXCHANGE PLAZA,</b><br><b>BANDRA KURLA COMPLEX, BANDRA (EAST),</b><br><b>MUMBAI - 400051</b> |
| <b>BSE Code: 524332</b>  | <b>NSE SCRIP CODE: BCLIND</b>  |

DATED: 03.11.2022

**Reg: Intimation of change in Company Secretary & Compliance Officer under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

**Dear Sir/Madam**

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that the Board of Directors of the Company at its Meeting held on 2<sup>nd</sup> November 2022 have, *inter-alia*, approved the following:

- (a) Resignation of Mr. Gurinder Makkar from the position of Company Secretary & Compliance Officer of the Company with effect from October 31<sup>st</sup>, 2022 (Close of business hours).
- (b) Appointment of Mr. Ajeet Kumar Thakur (FCS 9091) as Company Secretary & Compliance Officer of the Company with effect from November 2<sup>nd</sup>, 2022 (Close of business hours).

Further, the detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 9<sup>th</sup>, 2015 is enclosed as **ANNEXURE-I and ANNEXURE-II.**

Kindly take the same on record.

**Thanking You,**  
**For BCL Industries Limited**

**Rajinder Mittal**  
**Managing Director**  
**(DIN: 00033082)**

**Annexure I**

**Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

| <b>Sr. No.</b> | <b>Particulars</b>  | <b>Description</b>   |
|----------------|---|--|
| <b>1</b>       | Reason for change viz. appointment, resignation, removal, death or otherwise            | <b>Resignation:</b><br>On account of personal reasons and to pursue alternate career opportunities, Mr. Gurinder Singh Makkar has resigned from the position of Company Secretary & Compliance Officer of the Company with effect from October 31 <sup>st</sup> , 2022 (close of business hours) |
| <b>2</b>       | Date of Resignation   | October 31 <sup>st</sup> , 2022  |
| <b>3</b>       | Brief Profile   | Not Applicable   |
| <b>4</b>       | Disclosure of relationships between directors<br>(in case of appointment of a director) | Not Applicable   |

**FOR BCL INDUSTRIES LIMITED**

**RAJINDER MITTAL  
 MANAGING DIRECTOR  
 (DIN: 00033082)**

**Annexure II**

**Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

| <b>Sr. No.</b> | <b>Particulars</b>  | <b>Description</b>  |
|----------------|---|---|
| <b>1</b>       | Reason for change viz. appointment, resignation, removal, death or otherwise            | <b><u>Appointment:</u></b><br><br>Mr. Ajeet Kumar Thakur has been appointed as the Company Secretary and Compliance Officer of the Company under Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.e.f. 2 <sup>nd</sup> November, 2022.  |
| <b>2</b>       | Date of Appointment   | November 2 <sup>nd</sup> , 2022   |
| <b>3</b>       | Brief Profile   | Mr. Ajeet Kumar Thakur is a fellow member of the Institute of Company Secretaries of India (ICSI) and has 15 year long and robust professional experience as a Company Secretary and Compliance officer. Before joining BCL Industries Limited, he has worked with reputed business houses like Escorts, Fabindia, Shahi and Onida Group. |
| <b>4</b>       | Disclosure of relationships between directors<br>(in case of appointment of a director) | Not Applicable  |

**FOR BCL INDUSTRIES LIMITED**

**RAJINDER MITTAL**  
**MANAGING DIRECTOR**  
**(DIN: 00033082)**