

**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)  
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CIN: L24231PB1976PLC003624

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

DATED: 12/08/2024

Dear Sir(s),

**Sub: Intimation for appointment 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 on basis of recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company have today i.e. on August 12, 2024, approved the appointment of Mr. Kahan Singh Pannu as an Independent additional Director of the Company with effect from August 12, 2024, subject to shareholders approval.

Details with respect to the said appointment 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 13th 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)

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	(Mr. Kahan Singh Pannu)
1	Reason for change viz. appointment, re- appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/ <del>re- appointment/cessation</del> (as applicable) & term of appointment/ <del>re- appointment</del>	appointed as Non-Executive Independent additional Director of the Company for a term of 5 years with effect from August 12, 2024, subject to approval of the shareholders. This is his First term.
3	Brief Profile (in case of appointment)	<p>Mr. Kahan Singh Pannu did his BSc in Agriculture from college of Agriculture PAU Ludhiana in 1981. He completed his MSc in Agriculture science in the year 1984 from PAU Ludhiana. Belonging to a progressive farming family he joined Punjab Government in 1988 as class 1 officer. In 2005 he was elevated to IAS where he served in various positions including:</p> <ul style="list-style-type: none"> <li>• DC Amritsar and Tarantaran</li> <li>• Chairman Punjab pollution control Board</li> <li>• Special principal secretary to CM Punjab</li> <li>• Director General school education.</li> <li>• MD Punjab Argo industries corporation</li> <li>• Secretary dept of water resources</li> <li>• Commissioner Food and Drug Administration</li> <li>• Director dept of Environment and Secretary Dept of Agriculture Punjab.</li> </ul> <p>While being chairman of PPCB, he was instrumental in bringing down the crop residue fire incidents by 50% in 2017. He served as secretary Dept of Agriculture before his retirement in August 2020. He also served as Adviser to National Highways Authority of India where he is credited with laying the foundation of interstate state Expressways in Punjab. Being a practicing farmer, he undertakes farm cultivation in eco- friendly manner. Recipient of President and Prime minister Awards, he always tried to improve the systems, processes and institutions of public service which can help to ensure efficiency and sustainable development.</p>



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		Currently He is engaged in developing processes and systems for conservative and sustainable Agriculture.
4	Disclosure of relationships between directors (incase of appointment of a director)	Mr. Kahan Singh Pannu is not related to any Director on the Board of the Company.
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.	Mr. Kahan Singh Pannu is not debarred from holding the office of director pursuant to any SEBI order or any other authority.