



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: 16<sup>th</sup> June 2025

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 Secretarial Auditor pursuant to provisions of Regulation 30 of SEBI (Listing and Disclosure Requirement) Regulations, 2015**

Dear Sir/Ma'am,

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 M/s. Bir Shankar & Co., Company Secretaries, having office at G3/5 And 6, third Floor, Sector-16, Rohini, Delhi-110089 (COP No. 7076 / M. No. FCS 6604), has been appointed as Secretarial Auditor of the Company for a period of Five year from Financial Year 2025-26 to 2029-30 as per the provisions of Section 204 of the Companies Act, 2013 read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

The Board Meeting commenced at 3.00 P.M. and concluded at 4.40 P.M.

Disclosure as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023, are as under:

<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. 16 <sup>th</sup> June, 2025
<b>Term of Appointment</b>	Financial Year 2025-26 to 2029-30
<b>Brief Profile (in case of appointment)</b>	Bir Shankar & 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. Have worked and working with more than hundred Companies. Started own practice in the field of Corporate Laws, Accounts, Income Tax etc. in 2005. Established proprietorship Firm in the name "BIR SHANKAR & CO." in 2006. Has also been associated with Numerous Professional engaged in providing Auditing Services, Accounting Services handling regular Secretarial Compliances.
<b>Disclosure of relationships between directors</b>	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**

**Place: New Delhi**