

**CIN:L51395HP1985PLC012209**

01<sup>st</sup> August, 2023

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

**Scrip Code: 517246**  
**Security Id : BCCFUBA**

**Subject:-"Intimation for Appointment of Chief Executive Officer"**

Dear Sir,

We wish to inform you that based on the recommendation of the Nomination and Remuneration Committee("NRC"), the Board of Directors at its meeting held on Tuesday, 01<sup>st</sup> day of August, 2023 at 109, Wing II, Hans Bhawan, Bahadur Shah Zafar Marg, New Delhi, Delhi-110002, has considered and approved appointment of Mr. Abhinav Bhardwaj, as Chief Executive Officer pursuant to the provisions of Section 203 of the Companies Act, 2013 and Regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 date 9th September, 2015 please find the following disclosures pertaining to the appointment:

Sr. No	Particulars	Details
1	Name	Mr. Abhinav Bhardwaj
2	Reason for Change	Resignation of erstwhile Chief Executive Officer Mr. Amit Lohia
3	Date of Appointment and Term of appointment	01 <sup>st</sup> August, 2023, The term of appointment shall commence with effect from 1 <sup>st</sup> August, 2023 and shall continue until his resignation
4	Qualification	Qualified Chartered Accountant
5	Brief Profile	Mr. Abhinav Bhardwaj is a member of Institute of Chartered Accountants of India(ICAI), besides holding the esteemed qualification of Chartered Accountant, completed his B.com from Delhi University. He is an Executive Director of the Company since 31.07.2019

This is for your kind information and necessary record.

Thanking you.  
Yours faithfully,  
**For B C C Fuba India Limited**

CHANDAR  
VIR SINGH  
JUNEJA

Digitally signed by CHANDAR VIR SINGH JUNEJA  
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postalCode=110048, street=South Delhi,  
pseudoDn=231.aca1eb4fdb59944485e155a  
669,  
serialNumber=d3f0e1abd1b52a3697ea992b7  
2d3dc88271ba21aa85cd64d0ba10fb637027c,  
o=Personal, ou=CHANDAR VIR SINGH JUNEJA  
Date: 2023.08.01 16:04:15 +05'30'

**Chandar Vir Singh Juneja**  
**Chairman and Director**  
**DIN: 00050410**  
**Add: E-382, 3rd Floor,**  
**Greater Kailash-2,**  
**New Delhi-110048**

**Place: New Delhi**

FORM B

SEBI (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7 (1) (b) read with Regulation 6(2) –Disclosure on becoming director/KMP/Promoter]

Name of the company: B C C Fuba India Limited

ISIN of the company: INE788D01016

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).



ABHINAV  
BHARDWAJ

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ABHINAV BHARDWAJ  
Date: 2023.08.01  
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**Abhinav Bhardwaj**  
**Chief Executive Officer**  
**Date: 01.08.2023**  
**Place: New Delhi**