



05th December 2025

To,
The Metropolitan Stock Exchange of India
Limited 205(A), 2nd floor, Piramal Agastya
Corporate Park, Kamani Junction,
LBS Road, Kurla (West), Mumbai- 400070

To,
The BSE Limited
Department of Corporate Services Phiroze
Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

MSEI Symbol: BCL

Scrip Code: 539621

Sub: Outcome of Board Meeting of the Company held on Friday 05th December 2025 in terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Dear Sir / Madam,

With reference to our letter dated December 05, 2025, Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors of the BCL Enterprises Limited in its Meeting held today i.e. December 05th 2025 at 16:00 P.M. and Concluded at 17:22 P.M. at its Registered office have, inter – alia:

1. Noted the communication from Mr. KISHORE KARGETI Chief Financial Officer (Key Managerial Personnel) through his letter dated December 05, 2025 that he is Resigning from the post of Chief Financial Officer (Key Managerial Personnel) of the Company with immediate effect.

The Board has acknowledged his letter and taken the same on record in the aforesaid meeting. The Board expressed its appreciation for his valuable contribution to the Company's growth journey as CFO of the Company. Copy of the letter received from Mr. Kargeti is enclosed as **Annexure I**.

2. On the recommendation of the Nomination & Remuneration Committee, the appointment of Mr. Shahzaib Nawaz, Pan No. ASGPN4737K as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company, with effect from December 05, 2025.

With reference to the above-mentioned items, the details required in terms of Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular are also enclosed as **Annexure II**.

3. Considered, approved the issuance of Secured, Unlisted, Unrated, Redeemable Non-convertible Debentures ("NCDs") having a face value of INR 1,00,000 (Indian Rupees One lakh) each, aggregating up to an amount of INR 200,00,00,000/- (Rupees Two Hundred Crores Only) in one or more tranches on a Private Placement basis, in accordance with the provisions of Companies Act, 2013 and other applicable Regulations.

BCL Enterprises Limited

CIN: L65100DL1985PLC021467

Registered Office: Unit No. 213, D Mall, Plot No. A1, Netaji Subhash Place, Pitampura, Delhi, 110034

Contact: +91-11-4308 0469 | Email: bclenterprisesltd@gmail.com | www.bclenterprisesltd.in



The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as **Annexure - III**:

Any further inform in this connection will be submitted with the exchange in due course.

You are requested to take on record the above information.

Yours faithfully,

For BCL Enterprises Limited

Om Prakash Sambharia
(Director)
DIN: 10088564

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Date: 05/12/2025

To,

BCL ENTERPRISES LIMITED

Unit No. 213, D Mall, Plot No. A1, Netaji Subhash Place,
Pitampura, Shakur Pur I Block, India, 110034

Subject: Resignation from the position of CFO of the BCL Enterprises Limited

Dear Sir/Ma'am,

I hope you are well. After careful consideration, I have decided to tender my resignation from my position as Chief Financial Officer on December 05, 2025, with immediate effect.

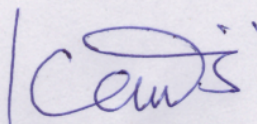
This has been a difficult decision, but it is due to personal reasons related to workload and the need to rebalance my professional and personal commitments. While I remain fully committed to the company's success, I believe this is the right time for me to step back and allow for a transition that supports both the organization's goals and my own well-being.

I am grateful for the opportunities I have been given during my tenure and for the support and collaboration of the leadership team. It has been a privilege to contribute to the company's growth and financial stability.

To ensure a smooth handover, I am happy to assist with the transition process, including preparing documentation, supporting the finance team.

Thank you once again for the opportunity to serve as CFO. I wish the company continued success in the years ahead.

Sincerely,



Kishore Kargeti

(CFO)

Annexure – I**Resignation of Mr. KISHORE KARGETI Chief Financial Officer (Key Managerial Personnel)**

Details of Events that need to be provided	Information for such events
Reason for Resignation	due to personal reasons related to workload and the need to rebalance my professional and personal commitments
Date of cessation	05-12-2025
Brief Profile	Not Applicable
Disclosures of relationships between directors	Not Applicable

Annexure – II

The details as required under Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended:

Appointment of Mr. Shahzaib Nawaz as Chief Financial Officer (CFO):

Details of Events that need to be provided	Information for such events
Reason for Change	Mr. Shahzaib Nawaz has been appointed as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company
Date of appointment & term of appointment	With effect from December 05, 2025 to perform the duties assigned to Mr. Shahzaib Nawaz as the Chief Financial Officer of the Company from time to time.
Brief profile (in case of appointment);	<p>Mr. Shahzaib Nawaz is a qualified Chartered Accountant and holds an MBA in Finance. He brings over 9 years of extensive experience in Accounts, Finance, Taxation, Process Controls, MIS, Budgeting, Statutory Compliance, Financial Reporting, and SAP implementation.</p> <p>He is currently serving as a Finance Manager, where he oversees finance and accounting operations, manages taxation and compliance matters, prepares financial reports, and supports strategic decision-making through strong financial controls and analytical insights.</p> <p>Earlier in his career, he has handled internal audit assignments, particularly in the power generation sector, and has also served as an F&A Manager, contributing significantly to business and process improvement initiatives.</p> <p>Mr. Shahzaib's strong technical knowledge, analytical abilities, and experience across diverse financial functions make him a highly capable and valuable finance professional.</p>

**SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with
SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated July 13, 2023**

Sl. No	Particulars	Information
1.	Type of Securities	Secured, Unlisted, Unrated, Redeemable Non-convertible Debentures (“NCD”)
2.	Type of Issue	Private Placement
3.	Size of Issue	INR 200,00,00,000/- (Rupees Two Hundred Crores Only)
4.	Whether proposed to be listed? If Yes, Name of Stock Exchange	No
5.	Tenure of Instrument	60 Months
6.	Date of Allotment	N.A.
7.	Date of Maturity	5 years from the date of allotment
8.	Coupon Rate	Nil
9.	IRR	13% p.a. compounded monthly, payable at the end of the Tenor of the NCD/Redemption
9.	Schedule of payment of coupon/interest and principal	Bullet payment of interest at the end of Tenor of the NCD
10.	charge/security, if any, created over the assets;	Hypothecation in favour of the Debenture Trustee by or pursuant to the Security Documents for securing the Debenture
11.	Special right / interest/ privileges attached to the instrument and changes thereof;	None
12.	Delay in payment of interest / principal amount for a period of more than three months from the due date or default in payment of interest / principal;	2% over and above the over and above the IRR which shall be computed on the Unpaid Sum from the date of Default until the Default is cured or the Debentures are Redeemed.
13.	Details of any letter or comments regarding payment/non-payment of interest, principal on due dates, or any other matter concerning	N.A.

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	the security and /or the assets along with its comments thereon, if any;	
14.	Details of redemption of debentures indicating the manner of redemption (whether out of profits or out of fresh issue)	Bullet Repayment at the end of Tenor of the NCD
15.	Any cancellation or termination of proposal for issuance of securities including reasons thereof	N.A.