

**BCPL INTERNATIONAL LIMITED**  
**(FORMERLY BIRDHI CHAND PANNALAL AGENCIES LIMITED)**

Date: 11/02/2019

The Secretary  
BSE Limited  
Phirozeejeejeeboy Towers,  
Dalal Street, Fort  
Mumbai-400001  
Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

**BSE Code: 538364**

**Sub: Outcome of Board Meeting held on 11/02/2019**

Dear Sir,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you the following:

1. Mr. Somesh Rustgi (DIN: 01515406) has been appointed as a Managing Director of the Company with effect from 15<sup>th</sup> February, 2019 for term of 3 (three) years up to 14<sup>th</sup>

## ***Somesh Rustgi***

Mr. Somesh Rustgi, is a graduated with a Bachelor of Commerce degree from Calcutta University. He possesses great management skills with an extensive and rich experience in the fields of technology, operations, strategy and playing leadership roles in diverse environments. His efficiency in planning good business development strategies along with marketing will help to grow our company.

Now Mr. Somesh Rustgi is heading M/s BCPL International Limited as a Managing Director and ready to take our company to greater heights and peak of success.