



B. P. CAPITAL LIMITED

CIN NO.: L74899HR1994PLC072042

REGD.OFFICE: Plot No- 138, Roz-Ka-Meo Industrial Area,
Sohna (Distt. Mewat), Haryana-122103

Phones: 0124-2362471

Email : bpcapitalimited@gmail.com, Website : www.bpcapital.in

Dated: 21st January, 2026

To,
The Manager (Listing),
Bombay Stock Exchange Limited,
01st Floor, P. J. Towers,
Dalal Street, Mumbai - 400001

Sub: Outcome of the Board Meeting under Regulation 30 of the SEBI (LODR) Regulations, 2015

Ref: BSE Scrip Code- 536965; DSE- File No. 8211; CSE- Scrip Code - 10012104

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (LODR) Regulations, 2015, this is to inform you that the Board of Directors of the Company in its meeting held on Wednesday, 21st January, 2026 at 05:00 P.M. at the Registered Office of the company situated at Plot No- 138, Roz-Ka-Meo Industrial Area, Sohna (Distt. Mewat), Haryana-122103 and concluded at 06:30 P.M. inter alia, has transacted the following business:

1. Considered and approved, upon the recommendation of the Nomination & Remuneration Committee, the appointment of Mr. Faizal Bavaraparambil Abdul Khader (DIN: 07729191), as an Additional Director (Non-Executive/Non Independent) of the Company with immediate effect, i.e., w.e.f. 21.01.2026.
2. Considered and accepted the resignation of Mr. Rachit Garg (DIN: 07574194) from the post of Director of the Company w.e.f. 21.01.2026.

Further, a brief profile of Mr. Faizal Bavaraparambil Abdul Khader as per the requirements of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith as **Annexure-I** for your perusal.

Further, details as required under Regulation 30 read with Schedule II of Listing Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 w.r.t. the resignation of Mr Rachit Garg is annexed herewith as **Annexure-II**.

This is for your information and records please.

Thanking You,
Yours Truly,
For B. P. Capital Limited

Sakshi Gupta
Company Secretary

Encl: As above
C.C.:
The Manager (Listing),
The Delhi Stock Exchange Ltd.,
DSE House, 3/1, Asaf Ali Road,
New Delhi - 110002

The Manager (Listing),
Calcutta Stock Exchange Limited,
07, Lyons Range, Kolkatta,
West Bengal - 700001

Annexure-I**BRIEF PROFILE****Details as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015**

S.NO.	PARTICULARS	DETAILS
1.	Name	Mr. Faizal Bavaraparambil Abdul Khader
2.	DIN No.	07729191
3.	PAN	AAYPF4862B
4.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
5.	Date of Appointment	Date of Appointment :21.01.2026
6.	Disclosure of relationship between Directors	N.A.
7.	No. of listed / public Companies in which Director hold the Directorship since past three (3) financial years .	1. Safa Systems & Technologies Limited 2. Kanone Technologies Limited
8.	Brief Profile	Mr. Fazal Bavaraparambil Abdul Khader is a committed & motivated business owner with almost 18 years of experience in manufacturing, trading of plywood, spices, resins and petrochemical and distribution of electronic products. He is experienced in managing all aspects of business development and possesses excellent leadership skills.

For B. P. Capital Limited**Sakshi Gupta
Company Secretary**

BRIEF PROFILE**Details as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09. 2015**

S.NO.	PARTICULARS	DETAILS
9.	Name	Mr. Rachit Garg
10.	DIN No.	07574194
11.	PAN	AZSPG7226K
12.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
13.	Date of Appointment	Date of Resignation: 21.01.2026
14.	Disclosure of relationship between Directors	N.A.
15.	No. of listed / public Companies in which Director hold the Directorship since past three (3) financial years .	N.A.
16.	Brief Profile	N.A.

For B. P. Capital Limited
Sakshi Gupta
Company Secretary