

Ref. No: .....

Date : .....

**Dt: 19.07.2021**

To,

BSE Limited

Regd. Office: 25<sup>th</sup> Floor,

P.J. Towers, Dalal Street,

Fort, Mumbai -400 001

**Ref:** B.C. Power Controls Limited, Scrip Code-**537766**, ISIN No- **INE905P01028****Sub:** Outcome of the Board Meeting**Dear Sir,**

This is to inform you that the Board of Director of the Company in their meeting held on 19<sup>th</sup> July 2021, which was started at 04:00 P.M. and concluded at 06:45 P.M, has inter alia transacted the following businesses:

1. Considered and decided not to proceed with preferential issue as the Preferential Issue is a time bound process in which various compliances are to be done within pre-defined time limit, which includes approval from shareholders, approval of stock exchanges and approval of depositories etc. Also looking at the possibility of 3rd Wave of COVID-19 cases, the probability of lockdown in coming days has increased and if this happens then the Company may face some difficulties in timely complying with the statutory requirements. Therefore, the Board of Directors has unanimously decided that it is not the right time to proceed with the Preferential Issue, but the Company shall look into other available means of financing with lesser statutory requirements.
2. Considered and approved the resignation of Mr. Ankit Garg from the post of Company Secretary and Compliance Officer of the Company w.e.f. 20<sup>th</sup> July 2021 (End of the day).

CIN : L31300DL2008PLC179414

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<b>DISCLOSURE UNDER PARA A OF PART A OF SCHDULE III READ WITH SEBI CIRCULAR CIR/CFD/CMD/4/2015 DATED 09TH SEPT. 2015</b>	
<b>PARTICULARS</b>	<b>DETAILS</b>
Reason of Change	Resignation
Date of Cessation & term of appointment	Date of Cessation: 20 <sup>th</sup> July 2021 (End of the day)  Term of appointment: Not Applicable
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors ( <i>in case of appointment of a director</i> )	Not Appointment

3. Considered and appointed Mr. Rajbir Sharma as Company Secretary and Compliance Officer of the Company w.e.f. 21<sup>st</sup> July 2021

<b>DISCLOSURE UNDER PARA A OF PART A OF SCHDULE III READ WITH SEBI CIRCULAR CIR/CFD/CMD/4/2015 DATED 09TH SEPT. 2015</b>	
<b>PARTICULARS</b>	<b>DETAILS</b>
Reason of Change	Appointment
Date of Appointment& term of appointment	Date of Appointment: with effect from 21 <sup>st</sup> July 2021.  Term and conditions as mutually agreed with Nomination and Remuneration Committee and approved by the Board of Directors on recommendation of Committee.
Brief Profile	Mr. Rajbir Sharma, aged 32 years, is a qualified Company Secretary. He is holding the membership of ICSI having membership no. 66244. He has 02 years of experience as Semi-qualified Assistant Company Secretary with Oswal Overseas Limited. He has diversified knowledge in field Secretarial, Finance and Taxation.
Disclosure of relationships between directors ( <i>in case of appointment of a director</i> )	Not Applicable

Kindly acknowledge receipt and take it on your record.

**For B.C. POWER CONTROLS LIMITED**

**(ARUN KUMAR JAIN)**  
**MANAGING DIRECTOR**  
**DIN: 00438324**