

Dt: 21.08.2020

To,
BSE Limited
Regd. Office: 25th 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 Board Meeting and intimation of appointment of Mr. Ankit Gupta as Additional Director (Non- Executive)**

Dear Sir,

This is to inform you that the Board of Director of the Company in their meeting held on 21.08.2020, which was started at 05:00 P.M. and concluded at 05:30 P.M, has inter alia transacted the following businesses:

1. Appointed Mr. Ankit Gupta (DIN: 01908021) as Additional Director (Non- Executive) w.e.f. 21st August 2020.

DISCLOSURE UNDER PARA A OF PART A OF SCHDULE III READ WITH SEBI CIRCULAR CIR/CFD/CMD/4/2015 DATED 09TH SEPT. 2015

PARTICULARS	DETAILS
Reason of Change	Appointment
Date of Appointment& term of appointment	Date of Appointment: 21 st August 2020. 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. Ankit Gupta, aged 33 years, is a qualified Bachelor of Business Administration. He has around 12 years of experience of business in various field including Wires & Cables and Metal Industry. He has been served as Director in various Companies. He is a person of business mind with interactive ideas.
Disclosure of relationships	He is Son in Law of the Managing Director, Mr. Arun



between directors (<i>in case of</i> <i>appointment of a director</i>)	Kumar Jain
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Kindly acknowledge receipt and take it on your record.

For B.C. POWER CONTROLS LIMITED

Arun



(ARUN KUMAR JAIN)
MANAGING DIRECTOR
DIN: 00438324