

**Dt: 18.10.2021**

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 and Intimation of Resignation of Director**

**Dear Sir,**

This is to inform you that the Board of Director of the Company in their meeting held today on 18<sup>th</sup> October 2021, which was started at 05:00 P.M. and concluded at 06:30 P.M., has inter alia transacted the following businesses:

1. Considered and approved the resignation of Mr. Rajat Jain from the post of Whole Time Director of the Company w.e.f. 18<sup>th</sup> October 2021.

DISCLOSURE UNDER PARA A OF PART A OF SCHEDULE III READ WITH SEBI CIRCULAR CIR/CFD/CMD/4/2015 DATED 09TH SEPT. 2015	
PARTICULARS	DETAILS
Reason of Change	Resignation
Date of Cessation & term of appointment	Date of Cessation: 18 <sup>th</sup> October 2021 Term of appointment: Not Applicable
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Appointment

Kindly acknowledge receipt and take it on your record.

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

(ARUN KUMAR JAIN)

**MANAGING DIRECTOR**

**DIN: 00438324**

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