

**Dt: 01.09.2023**

To

BSE Ltd.

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

P.J. Towers, Dalal Street,

Fort, Mumbai -400001

**Subject: Outcome of Board Meeting****Ref: Scrip Code-537766, ISIN No- INE905P01028**

Dear Sir/ Madam,

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at their meeting held today at the registered office of the Company, has inter alia transacted the following businesses:

1. Considered and approved the Directors Report for the Financial Year ended 31<sup>st</sup> March 2023.
2. Considered and approved the resignation of Mr. Anil Kumar Jain (DIN: 06944997) from the Directorship of the Company.

**Disclosures pursuant to SEBI Circular: CIR/CFD/CMD/4/2015 dated September 09, 2015 and Part A of Schedule III under Regulation 30**

Name & DIN	Anil Kumar Jain (DIN: 06944997)
Reason for Change	Resignation due to personal reasons and there is no other material reason for resignation
Date of Resignation	01 <sup>st</sup> September 2023
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Other Directorship and Category	Nil
Other Membership of Committees	Nil

3. Appointed Ms. Siya Seth (DIN: 02982252) as Additional Independent Director of the Company and subject to the approval of shareholders as a Non Executive Independent Director of the Company for a period of 05 consecutive years starting from 01<sup>st</sup> September, 2023 to 31<sup>st</sup> August, 2028.

**Disclosures pursuant to SEBI Circular: CIR/CFD/CMD/4/2015 dated September 09, 2015**

Reason for Change	Appointment
Date of Appointment	01 <sup>st</sup> September, 2023
Brief Profile (in case of appointment)	Ms. Siya Seth is qualified MBA and Ph.D. She has expertise in Human Resource, Management Consultancy and Finance as well. She is active Social Worker as well and running an NGO.
Disclosure of relationships between directors (in case of appointment of a director)	No Relationship with any other director.
Other Directorship and Category	Nil
Other Membership of Committees	Nil

4. Considered and Appointed M/s Dabas S Co., Company Secretaries as Secretarial Auditor of the Company to Conduct the Secretarial Audit under Section 204 of the Companies Act, 2013, for the Financial Year 2023-24.

**Disclosures pursuant to SEBI Circular: CIR/CFD/CMD/4/2015 dated September 09, 2015**

Reason for Change	Re-appointment
Date of Appointment/ Reappointment	01 <sup>st</sup> September 2023
Brief Profile (in case of appointment)	Mr. Sanjeev Dabas is a Proprietor of the Auditor Firm, M/s Dabas S Co., and he is a qualified Company Secretary. He has a good exposure of various Corporate Compliances including Stock Exchanges Compliances and ROC Compliances.  M/s Dabas S Co., is Peer Review Certified Firm and its Certificate No.

	is 2098/2022
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

5. Re-appointed M/s Shyam Goel & Associates, Chartered Accountants (Firm Registration No. 011046N) as Internal Auditor of the Company for the Financial Year 2023-24.

**Disclosures pursuant to SEBI Circular: CIR/CFD/CMD/4/2015 dated September 09, 2015**

Reason for Change	Re-appointment
Date of Appointment/Reappointment	01 <sup>st</sup> September 2023
Brief Profile (in case of appointment)	M/s Shyam Goel & Associates is a partnership firm. It is Chartered Accountants firm and its FRN is 011046N. Partners of the M/s Shyam Goel and Associates are well qualified, well experienced in field of finance and auditing. They have good knowledge of Taxation also.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

6. Fixed the 15<sup>th</sup> Annual General Meeting of the Company on Saturday, 30<sup>th</sup> September, 2023 at 02:00 P.M. through VC/OAVM.
7. Approved the Notice of 15<sup>th</sup> Annual General Meeting of the company.
8. Fixed the 01<sup>st</sup> September, 2023 as CUT-OFF date to ascertain the shareholders eligible to receive the notice of 15<sup>th</sup> Annual General Meeting.
9. Appointed Mr. Sanjeev Dabas, Practicing Company Secretary as scrutinizer for the purpose of e-voting on all resolutions of 15<sup>th</sup> Annual General Meeting.
10. Fixed the book closure from Sunday, 24<sup>th</sup> September, 2023 to Saturday, 30<sup>th</sup> September, 2023 (both days inclusive) for the purpose of 15<sup>th</sup> Annual General Meeting. During this period Register of Members and the Share Transfer books of the Company will remain closed.

The meeting of the Board of Directors commenced at **05:00 PM** and concluded at **9:30 PM**.

Kindly take the above on record and disseminate.

Thanking You,

Yours Truly,

**FOR B.C. POWER CONTROLS LIMITED**

**(CHANDER SHEKHAR JAIN)**  
**MANAGING DIRECTOR**  
**DIN: 08639491**



**01/09/2023**

The Board of Directors,  
M/s B.C. Power Controls Limited  
7A/39, WEA Channa Market, Karol Bagh,  
New Delhi- 110005.

**Sub: RESIGNATION FROM THE DIRECTORSHIP**

Dear Sir (s)/ Madam(s),

Due to some personal reasons, I hereby tender my resignation from the Directorship of the Company with immediate effect.

Kindly accept my resignation from Directorship of the Company including the board committees and relieve me from my duties with effect from 01<sup>st</sup> September 2023.

I confirm that there is no material reason for my resignation other than stated herein.

Further, I thank the board of directors for my memorable association during my tenure as an independent director of the company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies and Stock Exchange(s) to that effect.

Thanking you,

Yours sincerely,



**ANIL KUMAR JAIN**  
**DIN: 06944997**