

30.09.2024

To

BSE Ltd.

Regd. Office: 25thFloor,
P.J. Towers, Dalal Street,
Fort, Mumbai –400 001**Sub: 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. Re-Appointed Mrs. Poonam Latka (DIN: 10331847) as Non-Executive Independent Director (Additional) of the Company, subject to the approval of shareholders of the Company for a period of 05 consecutive years starting from 30th September, 2024 to 29th September, 2029.

Disclosures pursuant to SEBI Circular: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Reason for Change	Re-appointment as Non-Executive Independent Director (Additional)
Date of Appointment and term of appointment	<u>Date of Re- appointment:</u> 30 th September, 2024 <u>Term of Re-appointment:</u> On recommendation of Nomination and Remuneration Committee, the Board of Directors has appointed Mrs. Poonam Latka (DIN:10331847 as Non-Executive Independent Director (Additional) of the Company, subject to the approval of shareholders of the Company for a period of

	05 consecutive years starting from 30 th September, 2024 to 29 th September, 2029.
Brief Profile (in case of appointment)	Mrs. Poonam Latka is B.A. Graduate. She has a vast experience in business strategy and marketing. She has a comprehensive understanding of corporate operations, market dynamics, and growth opportunities.
Disclosure of relationships between directors (in case of appointment of a director)	No Relationship with any other director.
Other Directorship and Category	1. Bvji Imperial Enterprises Private Limited
Other Membership of Committees	Nil

Further, in accordance with circular dated 20th June 2018 issued by the Stock Exchanges, it is hereby affirmed that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

2. Re-appointed Mrs. Neha Bhandari (DIN: 09633831) as Non-Executive Independent Director (Additional) of the Company, subject to the approval of shareholders of the Company for a period of 05 consecutive years starting from 30th September, 2024 to 29th September, 2029.

Disclosures pursuant to SEBI Circular: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Reason for Change	Re- appointment as Non-Executive Independent Director (Additional)
Date of Appointment and term of appointment	<u>Date of Re-appointment:</u> 30 th September, 2024 <u>Term of Re- appointment:</u> On recommendation of Nomination and Remuneration Committee, the Board of Directors have appointed Mrs. Neha Bhandari (DIN: 09633831) as Non-Executive Independent Director (Additional) of the Company, subject to the approval of shareholders of

	the Company for a period of 05 consecutive years starting from 30 th September, 2024 to 29 th September, 2029.
Brief Profile (in case of appointment)	Mrs. Neha Bhandari is a B.Com graduate and MBA qualified in finance stream. She has a versatile experience in the field of finance, risk management, marketing, import and exports. She has been worked in various organisations since after completing his MBA in year 2009. She has also exposure of legal compliances of broker house.
Disclosure of relationships between directors (in case of appointment of a director)	No Relationship with any other director.
Other Directorship and Category	1. Quads Alloys Private Limited 2. Ascent Agrico Private Limited 3. Shrisuryansh Rubber India Private Limited
Other Membership of Committees	Nil

Further, in accordance with circular dated 20th June 2018 issued by the Stock Exchanges, It is hereby affirmed that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The meeting of the Board of Directors commenced at **05:00 PM** and concluded at **7:00 PM**.

Kindly take the above on record and disseminate.

Thanking You,

Yours Truly,

For B.C. POWER CONTROLS LIMITED

(DIMPLE MALIK)

COMPANY SECRETARY & COMPLIANCE OFFICER

M.NO.: ACS-69221