

**Date: 31<sup>st</sup> March, 2025**

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**Sub: Outcome of the Meeting of the Board of Directors of B.C. Power Controls Limited held on today i.e. Monday, 31<sup>st</sup> March, 2025.****Reference: ISIN - INE905P01028; Scrip code -537766; Symbol - BCP**

Dear Sir/Madam,

Pursuant to the Regulation 30 and other applicable regulations of the SEBI (Listing obligation & Disclosure requirements) Regulations, 2015 and in continuation of our earlier intimation of the Board Meeting dated 27<sup>th</sup> March, 2025, we hereby inform you that meeting of the Board of Directors of the Company, duly convened and held at the registered office of the Company i.e 7A/39, WEA Channa Market, Karol Bagh, New Delhi, Delhi, 110005, on Monday 31<sup>st</sup> March, 2025 at 04:00 P.M. (i.e.. 1600 Hours) and concluded at 5.45 P.M (i.e.. 1745 Hours) the Board of Directors has inter alia transacted the following businesses:

1. Board consider and approve the request of following Promoter and Promoter Group of the Company seeking re-classification from the 'Promoter/Promoter Group' Category to 'Public' Category.

Sr. No.	Name of Promoter and Promoter Group	Category
1	Ankit Jain	Promoter Group
2	Arun Kumar Jain (HUF)	Promoter Group
3	Bonlon Industries Ltd.	Promoter Group
4	Bon Lon Pvt Ltd.	Promoter Group
5	Bon-Lon Securities Ltd.	Promoter Group
6	Harshit Finvest Pvt. Ltd.	Promoter Group
7	Rita Jain	Promoter Group
8	Saloni Jain	Promoter Group
9	Smita Jain	Promoter Group
10	Arun Kumar Jain	Promoter
11	Harshit Jain	Promoter

2. Considered and approved the resignation of Mr. Ankit Gupta (DIN: 01908021) from the Directorship of the Company.

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

Chander Sheer



Name & DIN	Ankit Gupta (DIN: 01908021)
Reason for Change	Resignation due to personal reasons and there is no other material reason for resignation
Date of Resignation	31 <sup>st</sup> March 2025 (End of the Day)
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 Mr. Arvind Kumar Bhandari (DIN: 00586234) as an Additional Director (Non-Executive Non Independent) of the Company effective from 01<sup>st</sup> April 2025 and subject to the approval of shareholders as a Non Executive Director (Non-Independent) of the Company for a period of 05 consecutive years starting from 01<sup>st</sup> April, 2025 to 31<sup>st</sup> March, 2030.

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

Reason for Change	Appointment as Additional Director (Non-Executive Non Independent)
Date of Appointment	Appointment is effective from 01 <sup>st</sup> April, 2025
Brief Profile (in case of appointment)	<p>Mr. Arvind Kumar Bhandari has checkered career in banking spanning over 35 years which commenced from June, 1974 as Direct Recruit Officer till April, 2009 as General Manager heading Local Head Office, Bank of India, Ahmedabad.</p> <p>Presently, he is appointed as a Director on the Board of Oswal Industries Limited.</p> <p><b><u>He has worked as a director of various companies, such as:</u></b></p> <ol style="list-style-type: none"> <li>1. Orissa Industries Limited</li> <li>2. Gujarat Industrial and Technical Consultancy Organisation Limited</li> <li>3. Indian Agro and Food Industries Ltd</li> <li>4. Ratnaveer Precision Engineering Limited</li> <li>5. Ferro Alloys Corporation Limited</li> <li>6. Mrugesh Trading Ltd</li> </ol>

*Chander Shekhar*



	<p>Further, he has headed a Management Audit team for Bank's Japan Operations at Tokyo and Osaka.</p> <p>Apart from this he is strategic advisor and mentor to a couple of companies for over 15 years.</p>
Nature of expertise in specific functional areas	He has rich exposure of banking, customer handling, marketing and general overall administration.
Disclosure of relationships between directors (in case of appointment of a director)	No Relationship with any other director.
Shareholding in the listed entity, including shareholding as a beneficiary owner	Nil
Listed entities in which the person holds the directorship and membership of Committees of the Board	Nil
Listed entities from directorship of which the person has resigned in the past three years	<ol style="list-style-type: none"><li>1. Mrugesh Trading Ltd</li><li>2. Ratnaveer Precision Engineering Limited</li></ol>

Kindly take the same on record.

Thanking You,

Yours Truly,

**For B.C. Power Controls Limited**

*Chander Shekhar Jain*

**Chander Shekhar Jain**  
**Managing Director**  
**DIN: 08639491**



**Encl:**

1. Certified True Copy of The Extract of The Minutes of The Meeting of The Board of Directors
2. Resignation Letter of Mr. Ankit Gupta

**CERTIFIED TRUE COPY OF THE EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF B.C. POWER CONTROLS LIMITED HELD ON MONDAY, MARCH 31<sup>st</sup>, 2025 AT THE REGISTERED OFFICE OF THE COMPANY AT 04.00 P.M. AND CONCLUDED AT 05:45 P.M.**

**RE-CLASSIFICATION OF PERSONS BELONGING TO THE CATEGORY OF PROMOTER /PROMOTER GROUP TO THE PUBLIC CATEGORY:**

Mr. Chander Shekhar Jain, Managing Director of the Company informed the Board that the Company has received a Letter dated 26<sup>th</sup> March, 2025 from Following Promoter and Promoter Group

Sr. No.	Name of Promoter and Promoter Group	Category
1	Ankit Jain	Promoter Group
2	Arun Kumar Jain (HUF)	Promoter Group
3	Bonlon Industries Ltd.	Promoter Group
4	Bon Lon Pvt. Ltd.	Promoter Group
5	Bon-Lon Securities Ltd.	Promoter Group
6	Harshit Finvest Pvt. Ltd.	Promoter Group
7	Rita Jain	Promoter Group
8	Saloni Jain	Promoter Group
9	Smita Jain	Promoter Group
10	Arun Kumar Jain	Promoter
11	Harshit Jain	Promoter

requesting for reclassification of above mention from 'promoter /promoter group' category of the Company to 'public' category in accordance with provisions of Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"). He further informed the Board that as on date above mention promoter and promoter group have 0.00% shareholding in the Company.

The Board was also informed that the said application is flowing as the outcome of the separation agreement pursuant to which re-classification of the promoter/ Promoter Group is required to be done.

He further informed the Board that a separation agreement has been executed between them, above mention Promoter and Promoter along with certain related promoter group entities as confirming parties which clearly represents that mentioned "Promoter and Promoter Group" plays no active role and is not involved in routine business and operations of the Company and has no control over the day-to-day affairs of the Company. He further informed the Board that above mention promoter and Promoter do not have any influence over the business and policy decisions made by the Company. He then placed before the Board the Separation Agreement for their information, reference and consideration.

The Board was further informed that is None of the promoter seeking for reclassification involved in routine business and operations of the Company.

Chander Shekhar Jain

Regd. Office: 7A/39, W.E.A. Channa Market, Karol Bagh, Delhi-110005, Phone : 011 - 4753 2792 - 95

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Godown: Plot No. H-1/1398, RIICO Industrial Area, Rampur, Mundana, Bhiwadi, Distt. Alwar, (Rajasthan) Phone : 8955097125



Mr. Chander Shekhar Jain, Managing Director of the Company then placed before the request letter of above Mention Promoter and promoter group requesting for reclassification them from 'promoter /promoter group' category of the Company to 'public' category. Further, as required under Regulation 31A(3J(c) of the Listing Regulations:

- a. The Company is in compliance with requirements of minimum public shareholding as required under Regulation 38 of Regulations;
- b. The Trading in Equity Shares of the Company have not been suspended by the stock exchanges where Equity Shares of the Company are listed;
- c. The Company does not have outstanding dues to the SEBI, stock exchanges or the depositories except current year Annual Fees.

The Board was further informed that the with reference to SEBI notification promoter not holding share directly and indirectly more than 1% so no separate resolution is required approval of members of the Company, BSE Limited, approvals, as may be necessary, in this regard.

The Board appraised the Separation Agreement; deliberated the Request Letter and noted the following:

1. They have no control over the affairs of the Company;
2. They have no active role and not involved in routine business and operations of the Company;
3. They do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
4. They do not have any influence over the business and policy decisions made by the Company;
5. They do not represented on the board of directors of the Company (including through nominee director);
6. They are not acting as a key managerial person in the Company;
7. They are not 'willful defaulters' as per the Reserve Bank of India Guidelines;
8. They are not fugitive economic offenders;
9. They do not have any regulatory action pending against them; and

Chander Shekhar



10. Upon approval by the Board, Stock Exchanges, SEBI and other regulatory/statutory authorities, there is no change in control as no new Promoter has been inducted.

After discussing and considering the aforesaid matters, the request from Above Mention promoter and Promoter group was accepted and approved by passing the following resolution:

**"RESOLVED THAT** pursuant to the provisions of Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("**Listing Regulations**") and other applicable laws and subject to the approval of BSE Limited ("BSE") "Stock Exchanges") and such other approvals, as may be necessary with reference to SEBI notification promoter not holding share directly and indirectly more than 1% so no separate resolution is required approval of members of the Company, the consent of the Board be and is hereby accorded for the reclassification of the status of above mention promoter and promoter group from 'promoter /promoter group' category of the Company to 'public' category of the Company, as applicable.

**RESOLVED FURTHER THAT** upon receipt of necessary approval(s) for reclassification of the aforementioned Promoter/ Promoter Group, the Company shall effect such re-classification in the statement of shareholding pattern of the Company to be filed under Regulation 31 of Listing Regulations from the immediate succeeding quarter and in all other disclosures as may be required under the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and other applicable provisions for the time being in force.

**RESOLVED FURTHER THAT** any Director of the Company, be and are hereby severally authorized to perform and execute all such acts, deeds, matters and things including but not limited to making intimation/filings to stock exchange( s ), seeking approvals from the Securities and Exchange Board of India, BSE Limited (as applicable) and members in the general meeting, and to execute all other documents required to be filed in the above connection and to settle all such questions, difficulties or doubts whatsoever which may arise and amend such details and to represent before such authorities as may be required and to take all such steps and decisions in this regard to give full effect to the aforesaid resolutions."

**Certified True Copy**

**For B.C. Power Controls Limited**

Chander Shekhar

**Chander Shekhar Jain**  
**Managing Director**  
**DIN: 08639491**



**ANKIT GUPTA**

**H. NO. 31-A, KAMLA NAGAR,**

**NEW DELHI, 110007**

**PH: 9811931667**

**E-Mail: ankit.g2801@gmail.com**

**31/03/2025**

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 31<sup>st</sup> March 2025.

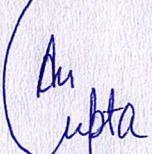
I confirm that there is no material reason for my resignation other than stated herein.

Further, I thank the board of directors for my memorable association during my tenure as a Non Executive 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,



**ANKIT GUPTA**

**DIN: 01908021**