

To

BSE Ltd.

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****Subject: Outcome of the Board Meeting**

Dear Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors held today i.e. on 13<sup>th</sup> April 2022, which was duly commenced at 11:00 A.M. and concluded with vote of thanks at 02.50 P.M. at the registered office of the Company, has inter alia transacted the following business:

1. Considered and approved to change the designation of Mr. Chander Shekhar Jain (DIN: 08639491) from Whole Time Director to Managing Director

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

Reason for Change	Change in designation
Date of Appointment	13 <sup>th</sup> April 2022
Brief Profile (in case of appointment)	Mr. Chander Shekhar Jain has a vast experience of Metal Industry. He has been worked in Metal industry for more than two decades. He has also worked as a director of M/s AKJ Metals Private Limited for around two years. Mr. Chander Shekhar Jain is business minded person having unique innovative business ideas and great forecasting ability. He is a B.Com graduate from Delhi University having good understanding of financial figures.
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Chander Shekhar Jain has no relationship with any other director in the Company.

2. Considered and approved for giving loan or guarantee or providing security in connection with loan availed by any person specified under section 185 of the Companies Act, 2013
3. Considered and approved the Material Related Party Transaction(S)

4. Approved to seek approval of Shareholders of the Company by way of Postal Ballot for the businesses mentioned in item 01 to 03 and for appointment of Mr. Nitin Aggarwal as Whole Time Director, who was appointed as Additional Whole Time Director in the Board Meeting held on 14<sup>th</sup> February 2022.
5. Fixed the 08<sup>th</sup> April, 2022 as CUT-OFF DATE to ascertain the shareholders eligible to receive the notice of postal ballot.
6. Approved the Draft Notice of Postal Ballot.
7. Appointed Mr. Vineet Garg, Advocate as scrutinizer for the purpose of postal ballot on all resolutions.

Thanking You,

Yours Truly,

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

*Rajbir Sharma*

**(RAJBIR SHARMA)**

**COMPANY SECRETARY AND COMPLIANCE OFFICER**

**M.NO. A66244**