

Date: 11/08/2020

To,

The Metropolitan Stock Exchange of
India Limited,
Vibytor Towers, 4th Floor, Plot No C 62,
G-Block, opp. Trident Hotel, Bandrakurla Complex,
Bandra (E), Mumbai-400098
MSEI Symbol: BCL

To,

The BSE Limited
Department of Corporate Services
Phirozejeebhoy Towers,
Dalal Street, Mumbai-400001
Scrip Code: 539621

Sub: Intimation pursuant to the regulation 30(2) Read with clause 7 of Para A of Part A of Schedule III of SEBI(LODR) Regulation, 2015 for change in the Company Secretary and Compliance Officer of the Company.

Dear Sir,

We would like to inform that Ms. Surbhi Kapoor has resigned from the post of Company Secretary and Compliance officer w.e.f 4th August, 2020. The same was taken on record by the Board at their meeting held on 11th August, 2020 at 5:30 PM.

The Particulars of the resignation of Ms. Surbhi Kapoor as Company Secretary and Compliance Officer are as under:

S.No.	Particulars	Disclosures
1.	Reason for change viz, appointment, resignation, removal, death or otherwise	Resignation
2.	Date of Cessation	04-08-2020
3.	Brief Profile(In case of appointment)	NA
4.	Disclosure of relationship between directors (in case of appointment of director)	NA

You are requested to take on record the above said information.

Thanking You,
Yours faithfully,
For **BCL Enterprises Limited**

For BCL ENTERPRISES LTD

Authorised Sign./Director

Mahendra Kumar Sharda
Director
DIN-00053042
Off. Address: 510, Arunachal Building, 19,
Barakhamba Road, New Delhi-110001

Enclosed:

1. Resignation Letter of Company Secretary & Compliance Officer.
2. Acceptance Letter of Company (On Resignation Letter).

BCL Enterprises Limited

CIN: L26102DL1985PLC021467

510 | 5th Floor | Arunachal Building | Barakhamba Road | New Delhi – 110001 | India

Board: +91-11-4308 0469 | Email: bclenterprisesltd@gmail.com | www.bclenterprisesltd.com

To
The Board of Directors
BCL Enterprises Limited
510, Arunachal Building, 19, Barakhamba Road,
New Delhi -110001

04 August 2020

Sub: Resignation from the post of Company Secretary

Dear Sir

I hereby tender my resignation from the post of Company Secretary of BCL Enterprises Limited (hereinafter referred to as 'the Company') due to personal reasons. I kindly request the Board of Directors to relieve me from the duties of my post **w.e.f. 04 August 2020**. I take this opportunity to thank the Board of Directors of the Company for their support and guidance during my tenure.

I would also like to request you to arrange to submit the requisite Eform DIR-12 with the Registrar of Companies, NCT of Delhi & Haryana in this regard.

Kindly acknowledge the receipt.

Thanking you
Yours sincerely



Surbhi Kapoor
Company Secretary
M. No.: A54552

To
The Board of Directors
BCL Enterprises Limited
510, Arunachal Building, 19, Barakhamba Road,
New Delhi -110001

04 August 2020

Sub: Resignation from the post of Company Secretary

Dear Sir

I hereby tender my resignation from the post of Company Secretary of BCL Enterprises Limited (hereinafter referred to as 'the Company') due to personal reasons. I kindly request the Board of Directors to relieve me from the duties of my post **w.e.f. 04 August 2020**. I take this opportunity to thank the Board of Directors of the Company for their support and guidance during my tenure.

I would also like to request you to arrange to submit the requisite Eform DIR-12 with the Registrar of Companies, NCT of Delhi & Haryana in this regard.

Kindly acknowledge the receipt.

Thanking you
Yours sincerely



Surbhi Kapoor
Company Secretary
M. No.: A54552

Acceptance
On behalf of BCL Enterprises Limited



For BCL ENTERPRISES LTD
Authorised Sign./Director

Mahendra Kumar Sharda
Director
DIN: 00053042
Off. Address: 510, Arunachal Building,
19, Barakhamba Road, New Delhi-110001.

Date: 11 August 2020