



**Date:** 01st February, 2021

To,  
**The Metropolitan Stock Exchange of India Limited**  
Vibgyor Towers, 4<sup>th</sup> Floor, Plot No C 62, G-  
Block, Opp. Trident Hotel, Bandra Kurla  
Complex, Bandra (E), Mumbai-400 098  
**MSEI Symbol: BCL**

To,  
**The BSE Limited**  
Department of Corporate Services Phiroze  
Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001  
**Scrip Code : 539621**

**Subject:** Intimation regarding appointment of Company Secretary and Compliance Officer of BCL Enterprises Limited ("the Company") pursuant to Regulation 30 and Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

With reference to the above captioned subject and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform that Mr. Shyam Lal (Membership No. A29993) has been appointed as the Company Secretary and Compliance Officer of the Company w.e.f., 01st February, 2021 pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has accepted and approved the appointment of Company Secretary and Compliance Officer of the Company in the Board Meeting held on 01st February, 2021.

The Board Meeting commenced at 05:00 P.M. and concluded 06:00 P.M.

Additional disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015 regarding appointment of Key Managerial Personnel is attached as Annexure "A".

Considering it as a material information as per the Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we would like to submit the same.

You are requested to take note of the same and make necessary changes in your records.

**Thanking you,  
For BCL Enterprises Limited**

For BCL ENTERPRISES LTD  
  
Authorised Sign./Director

**Mahendra Kumar Sharda**  
**(Managing Director)**  
**DIN: 00053042**  
**Address: 510, Arunachal Building**  
**19, Barakhamba Road**  
**New Delhi-110001**

**BCL Enterprises Limited**  
CIN: L26102DL1985PLC021467

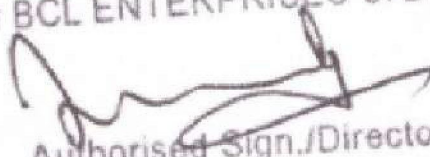
510 | 5th Floor | Arunachal Building | Barakhamba Road | New Delhi – 110001 | India  
Board: +91-11-4308 0469 | Email: bclenterprisesltd@gmail.com | [www.bclenterprisesltd.com](http://www.bclenterprisesltd.com)



**Annexure-A**

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September, 2015.

S. No.	Particulars	Details
1.	Appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of Appointment/cessation (as applicable) & term of appointment	01st February, 2021 Appointed as a Company Secretary and Compliance Officer
3.	Brief Profile (in case of appointment)	Mr. Shyam Lal Sharma aged 52 years is a qualified member of the <b>Institute of Company Secretaries of India</b> having 8 years of experience with sound knowledge of Listed, Secretarial and NBFC Compliances.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not related to any Director or Key Managerial Personnel of the Company.

For BCL ENTERPRISES LTD  
  
Authorised Sign./Director

**BCL Enterprises Limited**

CIN: L26102DL1985PLC021467

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