



Ref: 2307/BCL/2021-22

July 23, 2021

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  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001  
Scrip Code: 539621

**Sub: Intimation of Resignation of Mr. Shyam Lal, Company Secretary & Compliance  
Officer of the Company**

Dear Sir,

With reference to the intimation under Regulation 30 (read with Part A of schedule III) of the SEBI (LODR) Regulations, 2015, we hereby inform the Exchange that Mr. Shyam Lal has resigned (copy of resignation letter is enclosed herewith for your kind reference) from the post of Company Secretary & Compliance Officer of the Company with effect from closing hours of 22<sup>nd</sup> July, 2021 citing the personal reasons.

You are requested to please consider this as a valid submission under Regulation 30 of SEBI (LODR) Regulations, 2015 and take the same in your records.

Thanking You,

Yours faithfully,  
For BCL Enterprises Limited

For BCL ENTERPRISES LTD  
  
Authorised Sign./Director

**Mahendra Kumar Sharda**  
(Managing Director)  
DIN-00053042  
Office 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)

DATE: 22.07.2021

To  
BCL Enterprises Limited  
510, Arunachal Building, 19, Barakhamba Road,  
New Delhi - 110001

**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. 22.07.2021 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 E-form DIR-12 with the Registrar of Companies, NCT of Delhi & Haryana in this regard.

Kindly acknowledge the receipt.

Thanking you  
Yours sincerely



**Shyam Lal**  
Company Secretary  
M. No.: A29993