

Regd. Office:

Hazi Rattan Link Road, Post Box No. 71, Bathinda-151001

Ph.: 0164-2240163, 2240443, 2211628, **Fax:** 0164-5003638

Website: www.bcl.ind.in

Email: bcl@mittalgroup.co.in

CIN: L24231PB1976PLC003624

Dated: 08.09.2022

TO BSE LIMITED . FLOOR 25, FEROZE JEEJEEBHOY TOWERS, DALAL STREET , MUMBAI- 400001 (PH: 022- 22721233-34 FAX:22722082, 22722037	TO THE MANAGER, NATIONAL STOCK EXCHANGE OF INDIA LTD., EXCHANGE PLAZA, BANDRA KURLA COMPLEX, BANDRA (EAST), MUMBAI – 400051
BSE Code: 524332	NSE SCRIP CODE: BCLIND

REG: RE-CONSTITUTION OF AUDIT COMMITTEE
DEAR SIR

We wish to inform that Audit Committee of the Company has been re-constituted w.e.f. 08.09.2022, with re-designation of Mrs. Neerja Jain (Independent Director) from Member to Chairperson of the Audit Committee, in place of Shri R.C. Nayyar. Shri R.C. Nayyar has been re-designated from Chairman to Member and continue to be a Member of the Audit Committee. The composition of the Audit Committee after re-designations is given below. Apart from abovesaid re-designations, there is no change in the Audit Committee.

Name of the Committee	Composition	Category
Audit Committee of the Board	Mrs. Neerja Jain <i>(Chairperson)</i>	Non-Executive & Independent Director
	Mr. R.C. Nayyar (Member)	Non-Executive & Independent Director
	Mr. Rajinder Mittal (Member)	Mg. Director
	Mr. Param Pal Singh Bal (Member)	Non-Executive & Independent Director

This intimation is also made available on the Company's website at www.bcl.ind.in.

Kindly take the same on records.

Thanking You,
Yours faithfully,
For BCL Industries Limited

(GURINDER MAKKAR)
Company Secretary & Compliance Officer
M. No. : F5124